

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TACTICAL AIR DEFENSE SERVICES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Tactical Air Defense Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-0455807
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 W. NYE LANE, Suite 517 Carson City, NV 89706
(Principal office address)

Same
(Current mailing address)

8. Possible Government contracts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alexis Koyfunt
Office Address: 3667 Park Lane
Miami, Florida 33133
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alexis Koyfunt
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alexis Korybut

Address: 3667 Park Lane
Miami, FL 33133

Vice Chairman: Michael Carriello

Address: 10907 Carrollwood Dr.
Tampa, FL 33618-3903

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alexis Korybut

Address: 3667 Park Lane
Miami, FL 33133

Vice President: Michael Carriello

Address: 10907 Carrollwood Dr.
Tampa, FL 33618-3903

Secretary: Terri Burgess

Address: 10349 Watson Rd. St. Louis, MO 63127

Treasurer: Alexis Korybut

Address: 3667 Park Lane Miami, FL 33133

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Terri Burgess
(Signature of Director or Officer listed in number 12 of the application)14. Secretary - Terri Burgess
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

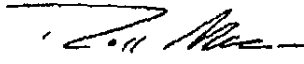
**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TACTICAL AIR DEFENSE SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 9, 1998, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 30, 2010.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100330-3328
You may verify this electronic certificate
online at <http://www.nvsos.gov/>