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Florida Department of State
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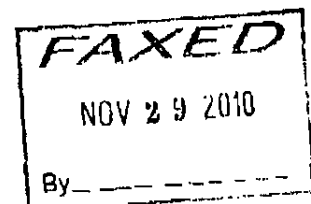
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FOREIGN PROFIT/NONPROFIT CORPORATION
SUNRISE HELICOPTERS USA INC.

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December 1, 2010

FLORIDA DEPARTMENT OF STATE
FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: SUNRISE HELICOPTERS USA INC.
REF: W10000055737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The principal office address must be a street address. The mailing address can be a post office address. Please make the necessary correction and return for filing.

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Ruby Dunlap
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Letter Number: 310A00027907

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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. SUNRISE HELICOPTERS USA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Arizona 3. 98 0533878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. has not begun
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Hanger #4, Aviation Lane, North Bay, Ontario, Canada P1B 9N8
(Principal office address) (City) (State) (Zip)
- Post Office Box 21028, North Bay, Ontario, Canada P1B 9N8
(Current mailing address) (City) (State) (Zip)

8. Any lawful act or activity for which corporations may qualify in Florida
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee, Florida 32301
(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.

Gayle Windle
(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Guy LauzonAddress: Post Office Box 9Callander, Ontario, Canada P0H 1H0Vice Chairman: Chris SelkAddress: 28 Sunrise Bay DriveCallander, Ontario, Canada P0H 1H0

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Guy LauzonAddress: Post Office Box 9Callander, Ontario, Canada P0H 1H0

Vice President: _____

Address: _____

Secretary: Chris SelkAddress: 28 Sunrise Bay Drive, Callander, Ontario, Canada P0H 1H0

Treasurer: _____

Address: _____

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

13. Guy Lauzon

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Guy Lauzon, President

(Typed or printed name and capacity of person signing application)

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

SUNRISE HELICOPTERS USA INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 12, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of November, 2010, A. D.

Executive Director

By: Yvonne M. Larkin



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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