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To:

Division of Corporations

: (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 : (850)521-1000 Phone Fax Number : (850)558-1515

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FOREIGN PROFIT/NONPROFIT CORPORATION SILK WAY AIRLINES USA, INC.

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1/6/2012

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.

		e adopted for the purpose of transacting business in	Florida)
New York		26-062-1186	
	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 7/27/07 (Date	of incorporation)	(Duration: Year corp. will cease to exist or "per	natura (27)
•	s of micorboration)	(Duration, Tear Corp. with cease to exist or per)	peruar)
6. <u>N/A</u> 7. JFK Internation		in Florida, if prior to registration) 1502, F.S., to determine penalty liability) . 230, Jamaica, NY 11430	
·	(Principal office ad		
JFK Internation	onal Airport, Cargo Building #75, Ste.	. 230, Jamaica, NY 11430	12 12
	(Current mailing ad	idress)	
	any lawful business or activity under t		12 JAN -6 AH 11: 07
(Púrpose(s	s) of corporation authorized in home state or o	country to be carried out in state of Florida)	H
). Name and street	et address of Florida registered agent: (P.	O. Box NOT acceptable)	<u> </u>
Name:	Corporation Service Company		. 2
Office Address:	1201 Hays Street		
	Tallahassee	, Florida 32301 (Zip code)	
	(City)	(Zip code)	

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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Address:			F-1
			
Vice Chr	sirman:		·
Address:			
Director:		~ 	
Address:	to the state of th		
Director:	Nigyar Musayeva, Sole Director		
	JFK International Airport, Cargo Building #75, Stc. 230, Jamaica, NY 11430		
B. OFF	ICERS		*****
Přesident	Nigyar Musayeva		
	JFK International Airport, Cargo Building #75, Ste. 230, Jamaica, NY 11430		
Vica Pres	ident:		
	·		
Address:	The second secon	-	NSE SE
Treasurer		5	<u> </u>
Arldress:		<u> </u>	47)
	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	- PM	ORPOR
NOTE:	and hear a successful		
NOTE:	Signature of Director or Officer	<u> </u>	

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SILK WAY AIRLINES USA, INC. was filed on 07/27/2007, under the name of EUROASIAN CARGO, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EUROASIAN CARGO, INC., changing its name to SILK WAY AIRLINES USA, INC., was filed 09/23/2011.



201201060462 * 45

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of January two thousand and twelve.

Daniel Shapiro

First Deputy Secretary of State

SECRETARY OF STATE HS DIVISION OF CORPORATIOHS