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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

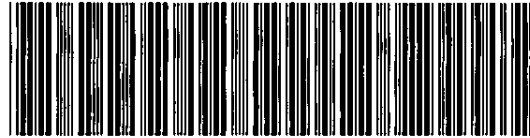
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Edelweiss Air A.G.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Esteban Alvarez

Name of Person

Carmona & Associates, Inc.

Firm/Company

6850 SW 24th Street Suite #205

Address

Miami, Florida 33155

City/State and Zip code

qeservices@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esteban Alvarez

Name of Person

at (**305**) **979 54 98**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

Edelweiss Air A.G. Co.

1. _____
(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. **Switzerland** 3. **98-0361158**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **November 01st, 1995** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **May 01st., 2012**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Operations Center CH-8058**
(Principal office address)
6850 SW 24th Street Suite# 205 Miami, Florida 33155
(Current mailing address)

8. **Engaging in air traffic operations to and from Switzerland and 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: **Esteban Alvarez**

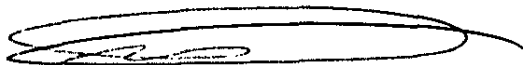
Office Address: **6850 SW 24th Street, Suite # 205**

Miami, Florida, Florida **33156**
(City) (Zip code)

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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.



(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.

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

A. DIRECTORS

Chairman: HOMMEISTER HARRY,

Address: SWISS INTERNATIONAL AIR LINES LTD

P.O. Box 8058 ZURICH-AIRPORT

Vice Chairman: HILTEBRAND RAINER,

Address: SWISS INTERNATIONAL AIR LINES LTD

P.O. Box 8058 ZURICH-AIRPORT

Director/CEO KISTLER KARL,

Address: EDELWEISS AIR AG

P.O. Box 8058 ZURICH-AIRPORT

Director:

Address:

B. OFFICERS

President: CEO KISTLER KARL,

Address: EDELWEISS AIR AG

P.O. Box 8058 ZURICH-AIRPORT

Vice President/Deputy GELLER CHRISTIAN,

Address: EDELWEISS AIR AG

P.O. Box 8058 ZURICH-AIRPORT

Secretary: CALLEGARI GABRIELA,

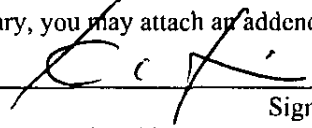
Address: EDELWEISS AIR AG / P.O. Box / 8058 ZURICH-AIRPORT

Treasurer: VÖGELI RUEDI

Address: EDELWEISS AIR AG / P.O. Box / 8058 ZURICH-AIRPORT

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

13.  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. CEO EDELWEISS AIR AG KISTLER KARL

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



Zeugnis

des Handelsregisteramtes des Kantons Zürich

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Edelweiss Air AG-----

domiciled in Kloten-----

Address: Flughafen Kloten, 8058 Zurich-----

This company has been entered in the Commercial Register of Canton Zurich since 01st November 1995.-----

The Commercial Register also indicates the following for the aforementioned company:

Share capital: CHF 3'500'000.-- (CHF three-five-zero-zero-zero-zero-zero 00/00)

Of which is
paid in: CHF 3'500'000.-- (CHF three-five-zero-zero-zero-zero-zero 00/00)

Share denominations: 1'750 registered shares with a par value of CHF 2'000.-- each.---

Purpose: Engaging in air traffic operations within and outside of Switzerland; may acquire landed property; obtain participating interests in other companies; as well as acquire, encumber, sell and administer real estate.

The Commercial Register of Canton Zurich contains particulars in reference to the aforementioned company pertaining to the power of representation, in addition to other particulars. The following is entered in reference to the power of representation, among other things:

Member of the board of directors with joint signatory power (minimum of two):

Hohmeister, Harry, German citizen, in Wangen-Brüttisellen, chairperson of the board of directors-----

Hiltbrand, Rainer, of Bülach, in Bülach, vice-chairperson of the board of directors-----

Felder, Josef, of Wolhusen, in Hohentannen-----

Joint signatory power (minimum of two):

Kistler, Karl, of Reichenburg, in Fehraltorf, managing director-----

Casparis, Christoph Thomas, of Bergün/Bravuogn, in Russikon, secretary (non member)-----

Handwritten stamp: 01.11.1995 AH 9100

Joint power of procuration (minimum of two):

Gander, Markus, of Schwanden bei Brienz, in Wängi-----
Gfeller, Christian, of Vechigen, in Lindau-----
Spring, Peter, of Seedorf BE, in Widen-----
Thöni, Lorenz, of Brienz BE, in Bülach-----
Vögeli, Rudolf called Ruedi, of Gipf-Oberfrick, in Berikon-----
Zogg, Christoph, of Thalwil, in Zurich-----

Audit body:

PricewaterhouseCoopers AG (CH-270.9.000.974-6), in Basel-----

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 22nd August 2012
Company number: CH-020.3.006.625-3
Signed: HI
Fee: CHF 120.--



[Handwritten signature]

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