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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

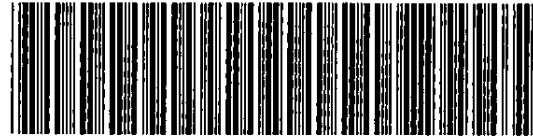
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 12 AM 9:05

**001 6/17/14
RCC*

LAW OFFICES OWEN S. FREED

Owen S. Freed, P.A., Attorney at Law

2655 LeJeune Road, Suite 316
Coral Gables, FL. 33134
Tel: 305-728-1303
Cel: 308-903-3200
Fax: 305-320-4602

June 11, 2014

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

Via FedEx

SUBJECT: CBG AVIATION, INC.

Dear Sir or Madam:

I herewith submit to you the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida

I enclose my check in the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy. I further enclose a self-addressed FedEx label and request that you return all documents to me via FedEx charged to my account.

For further information concerning this matter please call me at 305-728-1303.

Very truly yours,



Owen S. Freed

Enclosures

**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 THIS DELAWARE CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **CBG AVIATION INC.** ("the Corporation") a corporation duly incorporated, existing and in good standing pursuant to the laws of the State of Delaware, whose Federal Employer's Identification Number is 30-0811468, incorporated on the 18th day of November, 2004, and having perpetual existence, hereby makes this application to transact business in the State of Florida.

2. The Corporation has not yet commenced to transact business in Florida.

3. The Principal address of the Corporation and its current mailing address is:

2655 LeJeune Road, Suite 316
Coral Gables, FL. 33134

4. The purpose of the Corporation in Delaware and to be carried on in Florida is to transact any lawful business permitted by law.

5. The Registered Agent of the Corporation in Florida is:

Florida Company Registry, Inc.
10 Edgewater Drive, #4C
Coral Gables, FL. 33133

6. The Registered Agent, having been named as Registered agent to accept service of process for CBG Aviation, Inc. does hereby accept the appointment as registered agent and agrees to act in such capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent and accepts the obligations thereof.

Florida Company Registry, Inc.

By _____

Owen S. Freed, President.


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SECRETARY OF STATE
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14 JUN 12 AM 9:06

6. Attached is a Certificate duly authenticated by the Secretary of State of Delaware attesting to the existence and good standing of the Corporation.
7. The officers and directors of the Corporation are:

President and Director: Owen S. Freed
Whose address is
10 Edgewater Drive, #4C
Coral Gables, Fl. 33133

Secretary: Sheila R. Freed
Whose address is
10 Edgewater Drive, #4C
Coral Gables, Fl. 33133

Submitted this 11th day of June, 2014.



OWEN S. FREED,
President and Director

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBG AVIATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBG AVIATION, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3883491 8300

140820220

You may verify this certificate online
at corp.delaware.gov/authver.shtml




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1440468

DATE: 06-10-14