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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-0298

City State Zip Phone

700001373777
-01/09/95--01051--033
*****70.00 *****70.00

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-01/10/95--01012--015
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CORPORATION(S) NAME

Alpha Flight Services Florida, Inc.

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DIVISION OF CORPORATIONS

(✓) Profit
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( ) Dissolution/Withdrawal
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( ) Limited Partnership
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( ) Annual Report
( ) Reservation
( ) Other
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DIVISION OF CORPORATIONS

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1/9/95

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CR2E031 (1-89)

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. Alpha Flight Services Florida, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 11-18-94 (Date of Incorporation) 4. Perpetual (Duration)

5. Application pending
(Federal Employer Identification number, if applicable)

6. Upon receipt of authority
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 179-17 149th Avenue, Jamaica, NY 11434
(Current mailing address)

8. Preparation and delivery of inflight meals.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Paul Harrison
Address: 179-17 149th Avenue
Jamaica, NY 11434

Vice Chairman: Frank Bolton
Address: 179-17 149th Avenue
Jamaica, NY 11434

Director: Lloyd Spector
Address: 179-17 149th Avenue
Jamaica, NY 11434

Director:
Address:

SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JAN -9 PM 12:

(FLA. - 2189 - 2/1/92)

B. Officers:

President: James Drayton

Address: 179-17 149th Avenue

Jamaica, NY 11434

Vice President: Frank Holton

Address: 179-17 149th Avenue

Jamaica, NY 11434

Secretary: Lloyd Spector

Address: 179-17 149th Avenue

Jamaica, NY 11434

Treasurer: Lloyd Spector

Address: 179-17 149th Avenue

Jamaica, NY 11434

95 JUN -9 PM 12:55

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation ,Florida 33324

Zip Code

11. **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 futher 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.

C T CORPORATION SYSTEM

Registered agent's signature: Connie Bryan

CONNIE BRYAN (Officer)

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James Drayton, President

(Name and capacity of person signing application)

(FLA. - 2189)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA FLIGHT SERVICES FLORIDA, 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 FIFTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 12:55

Edward J. Freel, Secretary of State

2454211 8300

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AUTHENTICATION: 7365076

DATE: 01-05-95

F95000001

DEO/97/173

Dawn Elliott Oakley
Corporate Counsel

July 14, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Application for Amendment for ALPHA Flight Services Florida, Inc. for the Name Change to ALPHA Airport Services, Inc.

To whom it may concern:

Please find enclosed the application for amendment for ALPHA Flight Services Florida, Inc. to recognized the name change to ALPHA Airport Services, Inc., an original certificate from Delaware, the State of incorporation, and a check in the amount of $96.25 ($35 filing fee, $52.50 certified copy, and $8.75, certificate of status).

Sincerely,

Dawn Elliott Oakley

Dawn Elliott Oakley

300002244823--4
-07/23/97--01034--007
*****96.25 *****96.25

enclosures

NC
WG
8/25

DynAir Services Inc.
300 West Service Road
P. O. Box 16300
Washington, D.C. 20041-6300
Telephone (703) 742-4329 Fax (703) 742-4342
DynAir is part of ALPHA Airports Group

ALPHA
AIRPORTS GROUP PLC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 JUL 23 PM 4:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ALPHA Flight Services Florida, Inc.
Name of corporation as it appears on the records of the Department of State

2. Delaware
Incorporated under laws of

3. 01/09/95
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 14, 1997

5. ALPHA Airport Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable
New Jurisdiction

John H Saunders
Signature

July 1, 1997
Date:

John H. Saunders
Typed or printed name

President
Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALPHA FLIGHT SERVICES FLORIDA, INC.", CHANGING ITS NAME FROM "ALPHA FLIGHT SERVICES FLORIDA, INC." TO "ALPHA AIRPORT SERVICES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.

Edward J. Freel

Edward J. Freel, Secretary of State

2454211 8100

971229801

AUTHENTICATION: 8553312

DATE: 07-11-97

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ALPHA FLIGHT SERVICES FLORIDA, INC.

Pursuant to Section 133 of the General
Corporation Law of the State of Delaware

ALPHA Flight Services Florida, Inc., a Delaware corporation (hereinafter call the "Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is ALPHA Airport Services, Inc.

SECOND: The foregoing amendment was duly adopted in accordance with Section 133 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ALPHA Flight Services Florida, Inc. has caused this Certificate to be duly executed in its corporate name this 30th day of April 1997.

ALPHA Flight Services Florida, Inc.

By: John H. Saunders
Name: John H. Saunders
Title: President

ATTEST:

By: Dawn Elliott Oakley
Name: Dawn Elliott Oakley
Title: Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/14/1997
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