

F95000001953

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TALLAHASSEE, FL 32301
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95 APR 21 AM 11:22
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 583185 86901V
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : April 21, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 583185

CUSTOMER NO: 86901V

400001462184
-04/21/95--01041--027
*****70.00 *****70.00

CUSTOMER: Ms. Marlene Ryan
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

FOREIGN FILINGS

NAME: AVRO CORP.

54/91

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DIVISION OF CORPORATIONS
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XXX PROFIT
 NON-PROFIT

XXX CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. AVRO CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. CALIFORNIA 3. 95-4304626
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 15, 1990 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7230 HILTON AVENUE
NORTH HOLLYWOOD, CA 91605
(Current mailing address)

8. THE SALE OF AIRCRAFT COMPONENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

Maureen Ryan, Asst Sec
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: WILLIAM ROOKE

Address: 7230 FULTON, AVENUE

NORTH HOLLYWOOD, CA 91605

Director: MARK ROOKE

Address: 7230 FULTON, AVENUE

NORTH HOLLYWOOD, CA 91605

B. OFFICERS

President: WILLIAM ROOKE

Address: 7230 FULTON, AVENUE

NORTH HOLLYWOOD, CA 91605

Vice President: MARK ROOKE

Address: 7230 FULTON, AVENUE

NORTH HOLLYWOOD, CA 91605

Secretary: WILLIAM KIRSHENBAUM

Address: 7230 FULTON, AVENUE


NORTH HOLLYWOOD, CA 91605

Treasurer: JAMES SHAW

Address: 7230 FULTON, AVENUE

NORTH HOLLYWOOD, CA 91605

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM KIRSHENBAUM, SECRETARY
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 19th day of November, 1990,

AVRO CORP.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

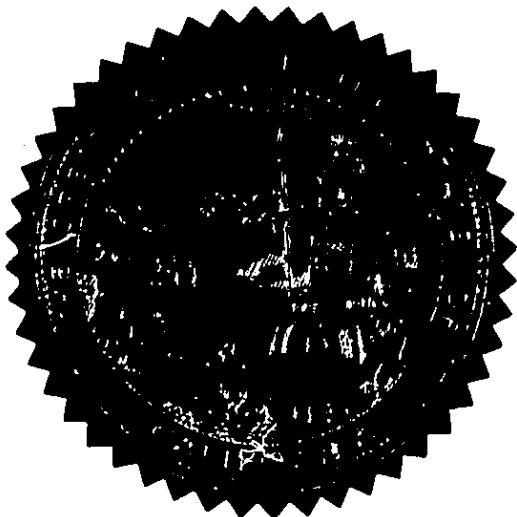
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California, this 8th day of March, 1995

FILED
SECRETARY OF STATE
DIVISION OF SOCS
APR 21 1995



Bill Jones
BILL JONES
Secretary of State