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TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RALLYE AIRCRAFT CORPORATION
(Name of corporation - must include suffix)

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*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Haiden W. Turner, CPA
(Name of Person)
Haiden W. Turner & Associates
(Firm/Company)
13370 Branch View Lane, Ste. 135
(Address)
Farmers Branch, TX 75234
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Haiden W. Turner at (214) 406-8195
(Name of Person) (Area Code & Daytime Telephone Number)

Note: Area code changes
to 972 effective 9/14/96

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Rallye Aircraft Corporation
(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. New York 3. 13-2890620
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))

7. 2701 Forum Drive
Grand Prairie TX 75053
(Current mailing address)

8. Sales of aircraft and aircraft parts and services, and all other legal activities.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Christian Aim

Office Address: North Perry Airport, 7501 Pembroke Road
Pembroke Pines, Florida, 33023
(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.



(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 (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jean Marc De Raffin Dourny

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Vice Chairman: _____

Address: _____

Director: Bernard Silvio

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Director: Christophe Van Den Brook

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED ADDITIONAL LISTING

President: Bernard Silvio

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Vice President: Christian Aim

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Christian Aim Executive Vice President
(Typed or printed name and capacity of person signing application)

**RALLYE AIRCRAFT CORPORATION
ATTACHMENT TO FLORIDA FORM CR2E007
LISTING OF DIRECTORS**

Director: Pierre De Bausset

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Director: Gregory H. Bradford

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

Director: Christian Alm

Address: 7501 Pembroke Road
Pembroke Pines, FL 33023

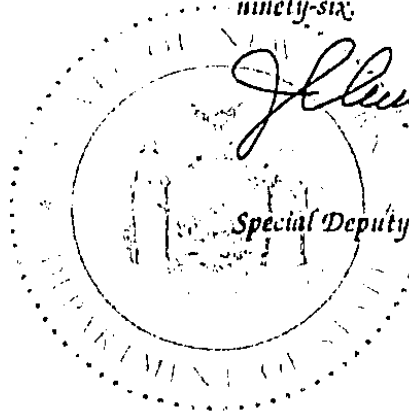
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of RALLYE AIRCRAFT CORPORATION was filed on 06/07/1977, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of September
one thousand nine hundred and
ninety-six.



Special Deputy Secretary of State



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TALLAHASSEE, FLORIDA