

03/17/98 12:25

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GEOFFREY M. WAYNE, P.A.
CONTACT: GEOFFREY M WAYNE
PHONE: (305)381-8108

ACCT#: 076770003401

FAX #: (305)381-8109

NAME: WORLD GENERAL PART SUPPLY CORP

AUDIT NUMBER.....H98000004965

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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03/23/98 13:02

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NO.596 P002/006

H98000004965

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: World General Part Supply Corp.

(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", 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:

Daisy Salazar, General Manager

(Name of Person)

World General Part Supply Corp.

(Firm/Company)

9400 West Flagler Street, Suite 309

(Address)

Miami, FL 33174

(City/State/Zip)

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

Geoffrey M. Wayne

(Name of Person)

at 305.381.8108

(Area Code & Daytime Telephone Number)

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

H98000004965
Geoffrey M. Wayne, Esq.
1001 Brickell Bay Drive, Ste. 2702
Miami, FL 33131-4940
305-381-8108
FL Bar No. 329444

03/23/98 13:03 GEOFFREY M. WAYNE, P.A. → D 011 E A S ■

NO.596 P006/006

03/17/98 14:38 904 922-3709
904)922-3709 03/17/98 14:35 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

GEOFFREY M. WAYNE, P.A.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted a sales tax form as part of your application. Taxes are handled by the Department of Revenue. Please file those papers with the proper department.

The application for authority requires a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

FAX Aud. #: H98000004965
Letter Number: 498A00014382

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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. World General Part Supply 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. British Virgin Islands

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

3. Applied For

(FEI number, if applicable)

4. 2-5-98

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3-15-98

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9400 West Flagler Street, Suite 309

Miami, FL 33174

(Current mailing address)

8. Purchasing aircraft parts for export.

(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)

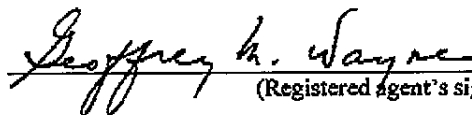
Name: Geoffrey M. Wayne, Esq.

Office Address: 1001 Brickell Bay Dr., Ste. 2702

Miami, Florida, 33131-4940
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jaime Centellas GamarraAddress: Edif. Park Inn No. 1598, Federico Zuazo, Piso 7, Oficina 72La Paz, Bolivia

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: Jaime Centellas GamarraAddress: Edif. Park Inn No. 1598, Federico Zuazo, Piso 7, Oficina 72La Paz, Bolivia

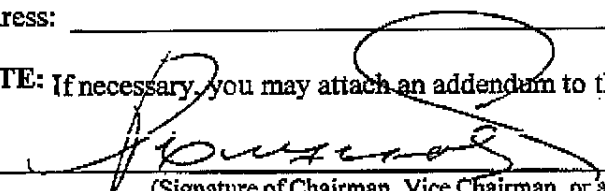
Vice President: _____

Address: _____

Secretary: Jaime Centellas GamarraAddress: Edif. Park Inn No. 1598, Federico Zuazo, Piso 7, Oficina 72La Paz, Bolivia

Treasurer: _____

Address: _____

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. Jaime Centellas Gamarra, Director

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 267214 WORLD GENERAL PART SUPPLY CORP.

The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 5th day of February, 1998 as Company No. 267214 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 18th day of March, 1998

CRTI0040


REGISTRAR OF COMPANIES

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