

ACCOUNT NO.

REFERENCE

. 864281

4309104

AUTHORIZATION

\$ 70.00 COST LIMIT

ORDER DATE : June 22, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 864281-015

CUSTOMER NO: 4309104

CUSTOMER: Ms. Lorraine Rello

Feltman, Karesh, Major & 152 West 57th Street

New York, NY 10019

800002571128--6

FOREIGN FILINGS

NAME: AIRCRAFT 23455, INC.

XXXX QUALIFICATION (TYPE: CO)

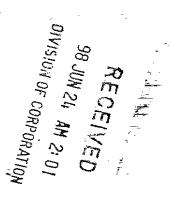
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder



AFFLICATION BY FOREIGN CORPURATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

٦,		
	Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATI words or abbreviations of like import in language as will clearly indicate that it is a corporation	
	of a natural person or partnership if not so contained in the name at present.)	· <u>-</u>
2.	Delaware 3. Applied for	· ≣ T
	(State or country under the law of which it is incorporated) (FEI number, if all	
4.	June 16, 1998 . Perpetual	<u> </u>
_	(Date of Incorporation) (Duration: Year corp. will cases to exist of "perpetual")	্ত
6.		
	(Date first Insacted business in Florida. (See sections 607.1501, 607.1502 and 817.155.)	F.\$.IT
7	. 9420 S.W. 77th Avenue, Miami, Florida 33156	
٠.	OAR. 77th Avenue, Manie, Tiorida 55150	
	(Current mailing address)	
8.	Purpose is to engage in any lawful activity for which a corporation may	engage 1
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	Florida
9 .	Name and street address of Florida registered agent:	indi.
	Name: Cauff, Lippman Aviation, Inc.	
	Office Address: 9420 S.W. 77th Avenue	_
	Mismi . Florida, 33156	_
	(Zip Code)	

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the piece 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) (Officer)

Wayne D. Lippman, Executive Vice President

(Type Name and Tide of Officer)

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 lew of which it is incorporated.

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

A. DIRECTORS

	Chairman:	Robert J. New	
	Address:	11414 North Bayshore Drive	
		North Miami, Florida 33181	
	Vice Chair	man:	TALLA HAS
	Address: ,	· · · · · · · · · · · · · · · · · · ·	ASSEE
	.	Vorein Volk	
1	Director: _	Martin Kalb	9,
	Address:	701 NW 141 Avenue, Apt. 101	
		Pembroke Pines, Florida 33028	
	Director:	Jonathan New	
	Address:	10023 Bay Harboy Terrace	
		Bay Rarbor, Florida 33154	;
B. OFFIC	ERS [See	attached Addendum]	
	President:	Robert J. New	
	Address:	11414 North Bayshore Drive	
		North Miami, Florida 331B1	
	Vice Presi	dent: Daniel Chait	
	Address:	8520 NW 42nd Street	
		Coral Springs, Florida 33065	<u> </u>
	Secretary	Martin Kalb	
	Address:	701 NW 141 Avenue, Apr. 101	
		Pembroke Pines, Plorids 33028	

Treasurer: Jonath	an New	
Address:10023_1	Bay Rarbor Terrace	
Bay Ha	rbor. Florida 33154	
13. alye I. has	trach an addendum so the application listing	
14. Wayne D. Lippman,	Vice President	
Typed or printed name and capa	city of person signing application)	SECRETARY O

ADDENDUM TO APPLICATION

LISTING OF ADDITIONAL OFFICERS

Vice President

Wayne D. Lippman 13019 Mar Street Miami, FL 33156 Vice President

Stuart L. Cauff
10395 S.W. 67th Avenue ASS
Miami, FL 33156

AHASS

434244456

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 23455, 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 TWENTY-SECOND DAYSOF &

JUNE, A.D. 1998.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

2909427 8300 981240022



e durth Jul 06-22-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: