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February 11, 1999

Secretary of State
Division of Corporations
Qualification / Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

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-03/01/99--01114--005
*****70.00 *****70.00

Re: Transmittal Letter / Foreign Corporation Registration

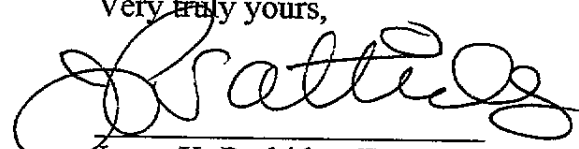
Subject: Jet-Right, Inc, a Delaware Corporation DBA Shooting Star Charters

Dear Sir or Madam:

I am enclosing an Application by Foreign Corporation to Transact Business in Florida, a Notice of Publication, a Certificate of Existence, and a check for \$70.00. Please register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence to the above address and advise me if you need anything further.

Very truly yours,


Jason K. Psaltides, Esq.

FILED
99 MAR -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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. Jet Right, Inc.
(Name of Corporation)
2. Delaware
(State of Incorporation)
3. EIN# 582227540
(FEI Number, if applicable)
4. 01-1-96
(Date of Incorporation)
5. Perpetual
(Duration: Perpetual or expiration date)
6. 2-1-99
(Date first transacted business in Florida - see §607.1501, 607.1502 and 817.155)
7. 14101 NW 4th Street
Sunrise, Florida 33325
(Mailing address)
8. Chartering Boat
(Purpose(s) of corporation authorized in home state or country to be carried out in Florida?)
9. Name and address of Florida registered agent:
Name: James Riley
Address: 14101 NW 4th Street
Sunrise, Florida 33325

10. Registered agent's acceptance: Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating 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.**

12. Names and addresses of officers and/or directors (Street address only)

A. DIRECTORS

Chairman: James Riley

Address: 14101 NW 4th Street
Sunrise, Florida 33325

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James Riley

Address: 14101 NW 4th Street
Sunrise, Florida 33325

Vice-President: _____

Address: _____

Secretary James Riley

Address: 14101 NW 4th Street
Sunrise, Florida 33325

Treasurer James Riley

Address: 14101 NW 4th Street
Sunrise, Florida 33325

13. _____

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

14. James Riley, President

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JET RIGHT, 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 FIRST DAY OF FEBRUARY, A.D. 1999.

FILED
99 MAR -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9551579

DATE: 02-01-99