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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

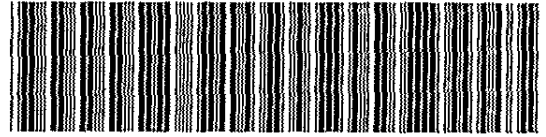
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TALLAHASSEE, FLORIDA

CLARKE SILVERGLATE CAMPBELL WILLIAMS & MONTGOMERY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33131

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WRITER'S E-MAIL

June 1, 2004

VIA U.S. MAIL

Division of Corporations
Registration Section
409 E. Gaines St.,
Tallahassee, Florida 32399

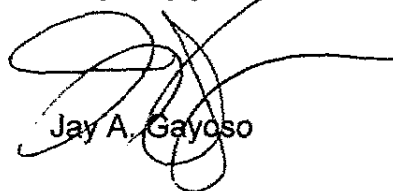
**RE: Application by Foreign Corporation For Authorization to Transact
Business in Florida**

Dear Sir or Madam:

Attached please find an original and one copy of an Application by Foreign Corporation For Authorization to Transact Business in Florida executed by Genesis Aircraft Support, Inc. Please file the original and return a date-stamped copy in the provided envelope. Also enclosed is a check in the amount of \$70.00 made payable to Florida Department of State to cover the filing fee.

If you should have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Jay A. Gayoso

Enclosures

cc: Genesis Aircraft Support, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Aircraft Support, Inc.
(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:

Jay A. Gayoso, Esq.

(Name of Person)

Clarke Silvergate Campbell Williams & Montgomery

(Firm/Company)

799 Brickell Plaza, Suite 900

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Jay A. Gayoso, Esq.

(Name of Person)

at (305) 377 - 0700

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Genesis Aircraft Support, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 74-2859453
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-1-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 19115 Lee Road, Humble TX 77338
(Principal office address)

P.O. Box 62190, Houston TX 77205
(Current mailing address)

8. Engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)


Name: Jay A. Gayoso

Office Address: 799 Brickell Plaza, Suite 900

Miami Florida 33131
(City) (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.

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

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F-11 E-11

A. DIRECTORS

Chairman: Christopher William Cooley

Address: 2211 Long Valley Dr.,
Kingwood, TX 77345

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Christopher William Cooley

Address: 2211 Long Valley Dr.,
Kingwood, TX 77345

Vice President: Charles Zubaric

Address: 13219 Glen Acres Dr.
Farmer's Branch, TX 75234

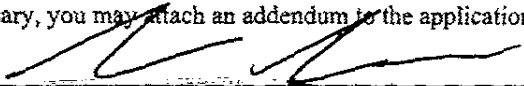
Secretary: R. Craig Cooley

Address: 19115 Lee Road, Humble TX 77338

Treasurer: N/A

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher William Cooley
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GENESIS AIRCRAFT SUPPORT, INC.
(Colorado CORPORATION)
File # 19971176794

was filed in this office on November 4, 1997 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: May 25, 2004

For Validation:

Certificate ID: 804376

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate


SECRETARY OF STATE