

Document Number Only

F98000002567

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002510905--4
-05/05/98--01070--007
*****70.00 *****70.00

GE Engine Services - Miami, Inc

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. GE Engine Services - Miami, Inc.

(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. Delaware

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

3. 65-078-4901

(FEI number, if applicable)

4. March 6, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Neumann Way, Mail Drop F-103

Cincinnati, Ohio 45215-6301

(Current mailing address)

8. commercial aircraft repair services and sales

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

Florida,

33324

(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 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Susan J. Meize
(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

(FL-2189-9/23/97)

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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:

A. DIRECTORS

Chairman: William J. Vareschi

Address: One Neumann Way, Mail Drop F-103
Cincinnati, Ohio 45215-6301

Vice Chairman: _____

Address: _____

Director: Jeffrey S. Bornstein

Address: One Neumann Way, Mail Drop F-103
Cincinnati, Ohio 45215-6301

Director: Dee Mellor

Address: One Neumann Way, Mail Drop G-58
Cincinnati, Ohio 45215-6301

B. OFFICERS

President: William J. Vareschi

Address: One Neumann Way, Mail Drop F-103
Cincinnati, Ohio 45215-6301

Vice President: Jeffrey S. Bornstein

Address: One Neumann Way, Mail Drop F-103
Cincinnati, Ohio 45215

Secretary: Stephen P. Henderson

Address: One Neumann Way, Mail Drop F-17
Cincinnati, Ohio 45215-6301

Treasurer: Steven DunningAddress: One Neumann Way, Mail Drop F-114Cincinnati, Ohio 45215-6301

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

13. Elizabeth A. Stautberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth A. Stautberg, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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12. Names and addresses of officers and/or directors (continued)

A. Directors

Director: Russell F. Sparks
Address: One Neumann Way, Mail Drop F-120
Cincinnati, Ohio 45215-6301

Director: Theodore H. Torbeck
Address: One Neumann Way, Mail Drop F-114
Cincinnati, Ohio 45215-6301

B. Officers

Vice President: John W. Landrum
Address: One Neumann Way, Mail Drop F-103
Cincinnati, Ohio 45215-6301

Vice President: Dee Mellor
Address: One Neumann Way, Mail Drop G-58
Cincinnati, Ohio 45215-6301

Vice President: Craig Houston
Address: 4590 N.W. 36th Street
P.O. Box 5522187
Miami, Florida 33152

Asst. Treasurer: Ray Fernandez-Andex
Address: 4590 N.W. 36th Street
P.O. Box 5522187
Miami, Florida 33152

Asst. Secretary: Elizabeth A. Stautberg
Address: One Neumann Way, Mail Drop F-17
Cincinnati, Ohio 45215-6301

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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 "GE ENGINE SERVICES - MIAMI, 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-SEVENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9048227

04-27-98