

Corporate Records
JFGS + Hyperion



State of Delaware

SECRETARY OF STATE

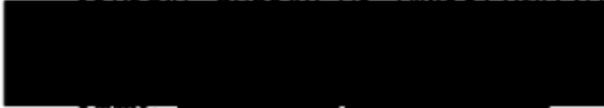
070532893



9575459

05-17-2007

FEDERAL BUREAU OF INVESTIGATION



33401

ATTN:

DESCRIPTION		AMOUNT
JEGE, INC.		
3284812	8100H Certified - History 0102S Incorp Delaware Sto 09-07-2000	2
	Certification Fee	30.00
	Document Page Fee	4.00
	FILING TOTAL	34.00
JEGE, INC.		
3284812	8300 Certificate in Re Short	
	Certification Fee	30.00
	FILING TOTAL	30.00
JEGE, INC.		
3284812	8200 Certified Copy; A/R	
	Certification Fee	30.00
	Document Page Fee	4.00
	FILING TOTAL	34.00
JEGE, INC.		
3284812	8200 Certified Copy; A/R	
	Certification Fee	30.00
	Document Page Fee	4.00
	FILING TOTAL	34.00



State of Delaware

SECRETARY OF STATE

070532893



9575459
FEDERAL BUREAU OF INVESTIGATION

05-17-2007



ATTN:

DESCRIPTION	AMOUNT
JEGE, INC.	
3284812 8200 Certified Copy; A/R	
Certification Fee	30.00
Document Page Fee	4.00
FILING TOTAL	34.00
JEGE, INC.	
3284812 8200 Certified Copy; A/R	
Certification Fee	30.00
Document Page Fee	4.00
FILING TOTAL	34.00
JEGE, INC.	
3284812 8200 Certified Copy; A/R	
Certification Fee	30.00
Document Page Fee	4.00
FILING TOTAL	34.00
TOTAL CHARGES	268.00
TOTAL PAYMENTS	340.00
CHARGED TO ACCOUNT	72.00CR

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEGE, 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 SEVENTEENTH DAY OF MAY, A.D. 2007.

3284812 8300

070532893



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685186

DATE: 05-17-07

EFTA01728550

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "JEGE, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "JEGE, INC."

3284812 8100H
070532893



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5685185

DATE: 05-17-07

EFTA01728551

CERTIFICATE OF INCORPORATION

OF

JEGE, INC.

1. The name of the corporation to be formed upon the filing of this Certificate of Incorporation is JEGE, Inc. (the "Corporation").

2. The address of the Corporation's registered office in the State of Delaware is Corporation Trust, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the Corporation's registered agent at such address is The Corporation Trust Company.

3. The nature of the business to be conducted by the Corporation is, or the purposes to be promoted by the Corporation are, to engage in any lawful acts or activities for which corporations may be organized under the General Corporation Law of the State of Delaware.

4. The total number of shares of stock which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of Common Stock, all of which shares shall be without par value.

5. The name and mailing address of the sole incorporator of the Corporation are Darren Indyke, 457 Madison Avenue, Fourth Floor, New York, New York 10022.

6. The Corporation is to have perpetual existence.

7. In furtherance, and not in limitation, of the powers conferred by the General Corporation Law of the State of Delaware upon the board of directors of the Corporation, the board of directors of the Corporation is expressly authorized to make, alter or repeal the by-laws of the Corporation.

8. Elections of the directors of the Corporation need not be by written ballot, unless the by-laws of the Corporation shall so provide.

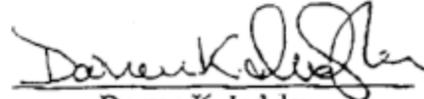
Meetings of the stockholders of the Corporation may be held within or without the State of Delaware, as the by-laws may provide. The books of the Corporation may be kept (subject to any provision contained in the General Corporation Law of the State of Delaware) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the Corporation.

9. The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter

prescribed by the General Corporation Law of the State of Delaware, and all rights conferred in this Certificate of Incorporation upon the stockholders of the Corporation are granted subject to such reservation.

10. A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under Section 174 of the General Corporation Law of the State of Delaware, or (d) for any transaction from which the director derived any improper personal benefit.

I, **THE UNDERSIGNED**, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby certify and declare that this is my act and deed and that the facts stated herein are true, and have hereunto set my hand this 7th day of September, 2000.



Darren K. Indyke
Sole Incorporator

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEGE, 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 SEVENTEENTH DAY OF MAY, A.D. 2007.

3284812 8300

070532893



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685186

DATE: 05-17-07

EFTA01728554

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEJE, INC." AS FILED IN THIS OFFICE.

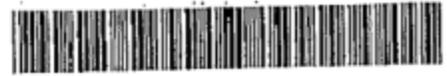
3284812 8200
070532893



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5685187
DATE: 05-17-07

EFTA01728555

STATE OF DELAWARE
ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER		CORPORATION NAME			TAX YR	PHONE NUMBER	
3284812		JECE, INC.			2001	SCCSJLO	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY	
		09-07-2000				FROM TO	
AUTHORIZED STOCK BEGIN DATE		ENDING DATE		DESIGNATION OR STOCK CLASS		NO. OF SHARES	
09-07-2000				COMMON		1,500	
				PAR VALUE/SHARE		NO. SHARES ISSUED	
				.000000			
				TOTAL GROSS ASSETS		ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS	
						JAN. 1st DEC. 31st	
FRANCHISE TAX		\$50.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FEE	
\$ 30.00		\$.00		\$.00		\$ 20.00	
9000010						PREPAID QRTY. PAYMENTS	
						\$ 48.80	
						AMOUNT DUE	
						\$ 1.20	

APPROVED

MAR 22 2002

JECE

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
1489	1.20

\$50.00 PENALTY if not received on or before
March 1. Plus 1.5% interest per month.

5 030102 3284812 000000120 0 3

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	President Jeffrey Epstein	6100 Red Hook Quarter, Suite B-3, St. Thomas USVI 00802	
2.	Vice President Dana Indyke	457 Madison Ave, Fourth Floor, NY, NY 10022	
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X <i>Dana Indyke</i>		Vice President	4-1-02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEGE, INC." AS FILED IN THIS OFFICE.



3284812 8200

070532893

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685188

DATE: 05-17-07

EFTA01728558

040661
DOTCT

STATE OF DELAWARE 2002 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JESE, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 09-07-2000		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		PAR VALUE/SHARE .000000	
ENDING DATE		NO. OF SHARES		NO. SHARES ISSUED		TOTAL GROSS ASSETS	
						ASSET DATE JAN. 1st DEC. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$.00		1.5% MONTHLY INTEREST \$.00		ANN. FILING FEE \$ 20.00	
						PREV CREDIT OR BALANCE \$.02	
						PREPAID QRTY. PAYMENTS \$	
						AMOUNT DUE \$ 50.02	

REGISTERED AGENT 9000010
THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER
[REDACTED]

**MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE**

CHECK NO.	AMOUNT ENCLOSED

\$50.00 PENALTY if not Received on or before
MAR 1, 2003 Plus 1.5% interest per month.

2 030103 3284812 000005002 0 7

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

[Faint, illegible text]

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Vice President Deuren Indyke	9-Navy-KS N. Hwy Corp, LLC, 437 Madison Ave	N.Y., NY 10022
2.			

X	ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
	<i>[Handwritten Signature]</i>	Vice President	1-9-03

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEJE, INC." AS FILED IN THIS OFFICE.



3284812 8200

070532893

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685189

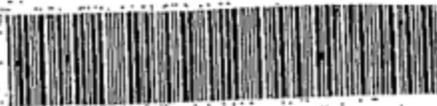
DATE: 05-17-07

EFTA01728561

038972

STATE OF DELAWARE

2003 ANNUAL FRANCHISE TAX REPORT

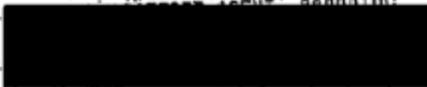


DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEJE, INC			PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM: / / TO: / /
AUTHORIZED STOCK BEGIN DATE 09-07-2000		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st
FRANCHISE TAX \$ 35.00		\$100.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FILING FEE \$ 25.00
				PREV CREDIT OR BALANCE		PREPAID QRTY. PAYMENTS
						AMOUNT DUE \$ 60.00

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
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2 030104 3284812 000006000 0 6

\$100.00 PENALTY if not Received on or before
MAR 1, 2004 Plus 1.5% Interest per month

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS			
1	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
2			
3			
4			
5			
6			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
1	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
2			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)			
X		TITLE <i>Secretary</i>	DATE <i>6-04</i>

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEJE, INC." AS FILED IN THIS OFFICE.



3284812 8200

070532893

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685190

DATE: 05-17-07

EFTA01728564

STATE OF DELAWARE



2004 ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEJE, INC.				PHONE NUMBER				
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /				
AUTHORIZED STOCK BEGIN DATE 09-07-2000		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE/SHARE	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORP JAN. 1st DEC. 31st
FRANCHISE TAX \$ 35.00		\$100.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FILING FEE \$ 25.00	PREV CREDIT OR BALANCE		PREPAID QRTY. PAYMENTS	
AMOUNT DUE \$ 60.00										



MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED

\$100.00 PENALTY if not Received on or before
MAR 1, 2005 Plus 1.5% Interest per month.

2 030105 3284812 000006000 0 5

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
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DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

33 25446 7
GBT 01/18/85

1 403K 12

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
X		

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEGE, INC." AS FILED IN THIS OFFICE.



3284812 8200

070532893

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685191

DATE: 05-17-07

EFTA01728567

004276
80527

STATE OF DELAWARE 2005 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JESE, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 09-07-2000		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500	
PAR VALUE/SHARE		NO. SHARES ISSUED		TOTAL GROSS ASSETS		ASSET DATE	
FRANCHISE TAX \$ 35.00		\$100.00 PENALTY \$ 100.00		1.5% MONTHLY INTEREST \$ 2.26		ANN. FILING FEE \$ 25.00	
PREV CREDIT OR BALANCE \$ 60.00 CR		PREPAID QRTY. PAYMENTS		AMOUNT DUE \$ 102.26		ASSETS FOR REGULAR INVESTMENT CORPS JAN. 1st DEC. 31st	

REGISTERED AGENT 9000010

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE
CHECK NO. AMOUNT ENCLDS

\$100.00 PENALTY if not Received on or before
MAR 1, 2006 Plus 1.5% interest per month.

2 030106 3284812 000010226 0 4

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
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DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE	
X 		7-11-06	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "JEGE, INC." AS FILED IN THIS OFFICE.

3284812 8200

070532893



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685192

DATE: 05-17-07

EFTA01728570

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X <i>[Signature]</i>		<i>Secretary</i>	



State of Delaware

SECRETARY OF STATE

070532902



9575459
FEDERAL BUREAU OF INVESTIGATION

05-23-2007



ATTN:

DESCRIPTION		AMOUNT
HYPERION AIR, INC. 2268758 8300 Certificate in Re Short		
	Certification Fee	* 30.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL		30.00
HYPERION AIR, INC. 2268758 8100H Certified - History		
	0102S Incorp Delaware Sto 07-18-1991 4	38.00
	0133 Change of Agent 09-19-1996 1	32.00
	0133 Change of Agent 01-13-1997 1	32.00
	Certification Fee	* 90.00
	Document Page Fee	* 12.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL		102.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R		
	Certification Fee	* 30.00
	Document Page Fee	* 2.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL		32.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R		
	Certification Fee	* 30.00
	Document Page Fee	* 4.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL		34.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R		
	Certification Fee	* 30.00
	Document Page Fee	* 4.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL		34.00



State of Delaware

SECRETARY OF STATE

070532902

9575459
FEDERAL BUREAU OF INVESTIGATION

05-23-2007

33401

ATTN:

DESCRIPTION		AMOUNT	
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R			
	Certification Fee	*	30.00
	Document Page Fee	*	4.00
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R			
	Certification Fee	*	30.00
	Document Page Fee	*	4.00
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R			
	Certification Fee	*	30.00
	Document Page Fee	*	4.00
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC. 2268758 8200 Certified Copy; A/R			
	Certification Fee	*	30.00
	Document Page Fee	*	4.00
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00



State of Delaware

SECRETARY OF STATE

070532902



9575459
FEDERAL BUREAU OF INVESTIGATION

05-23-2007

[Redacted]
[Redacted] 33401
ATTN: [Redacted]

DESCRIPTION		AMOUNT	
HYPERION AIR, INC.			
2268758	8200 Certified Copy; A/R	*	30.00
	Certification Fee	*	4.00
	Document Page Fee		
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC.			
2268758	8200 Certified Copy; A/R	*	30.00
	Certification Fee	*	4.00
	Document Page Fee		
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC.			
2268758	8200 Certified Copy; A/R	*	30.00
	Certification Fee	*	4.00
	Document Page Fee		
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00
HYPERION AIR, INC.			
2268758	8200 Certified Copy; A/R	*	30.00
	Certification Fee	*	4.00
	Document Page Fee		
* ITEMS WERE PREVIOUSLY BILLED	FILING TOTAL		34.00



State of Delaware

SECRETARY OF STATE

070532902

9575459
FEDERAL BUREAU OF INVESTIGATION

05-23-2007

[REDACTED]

DESCRIPTION	AMOUNT
HYPERION AIR, INC.	
2268758 8200 Certified Copy; A/R	
Certification Fee	* 30.00
Document Page Fee	* 4.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL	34.00
HYPERION AIR, INC.	
2268758 8200 Certified Copy; A/R	
Certification Fee	* 30.00
Document Page Fee	* 4.00
* ITEMS WERE PREVIOUSLY BILLED FILING TOTAL	34.00
TOTAL CHARGES	640.00
TOTAL PAYMENTS	946.00
CHARGED TO ACCOUNT	306.00CR

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERION AIR, 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-THIRD DAY OF MAY, A.D. 2007.

2268758 8300

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698210

DATE: 05-23-07

EFTA01728576

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HYPERION AIR, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF JULY, A.D. 1991, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINETEENTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HYPERION AIR, INC.".

2268758 8100H

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698211

DATE: 05-23-07

EFTA01728577

CERTIFICATE OF INCORPORATION

OF

HYPERION AIR, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "General Corporation Law of the State of Delaware"), hereby certifies that:

FIRST: The name of the corporation (hereinafter called the "corporation") is HYPERION AIR, INC.

SECOND: The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is 32 Loockerman Square, Suite L-100, City of Dover, County of Kent; and the name of the registered agent of the corporation in the State of Delaware at such address is The Prentice-Hall Corporation System, Inc.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is one thousand five hundred. The par value of each of such shares is one tenth of a mill. All such shares are of one class and are shares of Common Stock.

FIFTH: The name and the mailing address of the incorporator are as follows:

NAME
Athena Togias

MAILING ADDRESS

[REDACTED]

SIXTH: The corporation is to have perpetual existence.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/19/1996
960272031 - 2268758

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND OF REGISTERED AGENT

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is HYPERION AIR, INC..
2. The registered office of the corporation within the State of Delaware is hereby changed to 9 East Lockerman Street, City of Dover 19901, County of Kent.
3. The registered agent of the corporation within the State of Delaware is hereby changed to National Registered Agents, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.
4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on August 21, 1996.



Jeffrey Epstein

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND REGISTERED AGENT
OF

HYPERION AIR, INC.

The Board of Directors of:

HYPERION AIR, INC.

a Corporation of the State of Delaware, on this 13th day of
January, A. D. 1997, do hereby resolve and order that the
location of the Registered Office of this Corporation within this
State be, and the same hereby is:

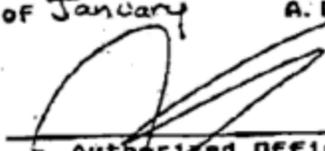
1013 Centre Road, in the City of Wilmington, in the County
of New Castle, Delaware, 19805.

The name of the Registered Agent therein and in charge thereof
upon whom process against the Corporation may be served, is:
CORPORATION SERVICE COMPANY.

HYPERION AIR, INC.

a Corporation of the State of Delaware, does hereby certify that the
foregoing is a true copy of a resolution adopted by the Board of
Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said corporation has caused this
Certificate to be signed by Jeffrey Epstein
this 13th day of January A. D. 1997.



Authorized Officer
Jeffrey Epstein

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

2268758 8200

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698212

DATE: 05-23-07

EFTA01728581

Filed: 02/28/92
Franchise Tax
State of Delaware

1991 ANNUAL FRANCHISE TAX REPORT

FORM

STATE OF DELAWARE



MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 739-4225

1. AGENT 8000012
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

2 [REDACTED] 268758 [REDACTED]

DO NOT ALTER FILE NUMBER

2. FILE NUMBER 2268758 CORPORATION NAME HYPERION AIR, INC. PHONE NUMBER SEQ. NO. 089598

3. INCORPORATION DATE 07/18/1991 RENEWAL DATE REVOCATION DATE FEDERAL EMPLOYER ID. NO. TYPE 13-3621632 GENERAL

4. NATURE OF BUSINESS Own and operate private aircraft S. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE None

7. AUTHORIZED STOCK A. BEGIN DATE 07/18/91 B. ENDING DATE	C. DESIGNATION OR STOCK CLASS COMMON	D. NO. OF SHARES 1,500	E. PAR VALUE/SHARE .0001	F. NO. SHARES ISSUED 1,500	G. TOTAL GROSS ASSETS	H. ASSET DATE 12/31/91
---	--------------------------------------	------------------------	--------------------------	----------------------------	-----------------------	------------------------

6. A. FRANCHISE TAX \$ 30.00	B. \$50.00 PENALTY (IF APPLICABLE) \$.00	C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLIC.) \$.00	D. ANNUAL FILING FEE \$ 20.00	E. PREV. CREDIT OR BALANCE DUE \$.00	F. PREPAID QUARTERLY PAYMENTS \$.00
------------------------------	---	---	-------------------------------	---------------------------------------	--------------------------------------

9. ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st	DEDUCT PAYMENTS MADE AFTER 11/19/91	G. QUARTERLY INTEREST/CHECK CHG. \$.00	TOTAL PAYMENT DUE \$ 50.00
---	-------------------------------------	---	----------------------------

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY) / /

11. DIRECTORS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES
Jeffrey E. Epstein 358 R1 Brillo Way Palm Beach, FL

12. OFFICERS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES
PRESIDENT Jeffrey E. Epstein 358 El Brillo Way Palm Beach, FL
VICE-PRESIDENT
SECRETARY Jeffrey E. Epstein 358 El Brillo Way Palm Beach, FL
TREASURER Jeffrey E. Epstein 358 El Brillo Way Palm Beach, FL
OTHER OFFICERS

13. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) X [Signature] TITLE Pres DATE 2/27/92

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

2268758 8200

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698213

DATE: 05-23-07

EFTA01728583

STATE OF DELAWARE 1992 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				FEDERAL EMPLOYER ID NO. 13-3621632	
PHONE NUMBER		INCORPORATION DATE JULY 18, 1991		RENEWAL / REVOCATION DATE		DATE OF INACTIVITY: FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 07/18/91		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		PAR VALUE / SHARE 0.000100	
ENDING DATE				NO. SHARES ISSUED 1,500		TOTAL GROSS ASSETS	
						ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS	
						Jan. 1st Dec. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$.00		1.5% MONTHLY INTEREST \$.00		QUARTERLY INTEREST \$.00	
				ANN. FILING FEE \$ 20.00		PREV CREDIT OR BALANCE \$.00	
						PREPAID QRTY. PAYMENTS \$.00	
						AMOUNT DUE \$ 50.00	

REGISTERED AGENT 9000012

THE DELAWARE MAIL CORPORATION SYSTEM, INC.

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO. 1232	AMOUNT ENCLOSED \$50-
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\$50.00 PENALTY if not Received on or before
March 1, 1993

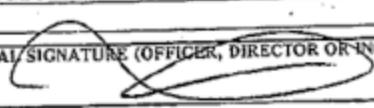
2 030193 2268758 000005000 0 7

NATURE OF BUSINESS Own and operate private aircraft	PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE
APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY) / /	

SECRET COPY - NOT TO BE REPRODUCED OR DISSEMINATED

DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Jeffrey E. Epstein	358 El Brillo Way, Palm Beach, FL	Until succeeded
2.			
3.			
4.			

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. President	Jeffrey E. Epstein	358 El Brillo Way, Palm Beach, FL	Until succeeded
2. Secretary	Jeffrey E. Epstein	358 El Brillo Way, Palm Beach, FL	Until succeeded
3. Treasurer	Jeffrey E. Epstein	358 El Brillo Way, Palm Beach, FL	Until succeeded
4.			

X	ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
		PRESIDENT	2-17-93

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



2268758 8200

070532902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698214

DATE: 05-23-07

EFTA01728586

STATE OF DELAWARE 1993 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				FEDERAL EMPLOYER ID NO. 13-3621632	
PHONE NUMBER		INCORPORATION DATE 07/18/1991		RENEWAL/ REVOCATION DATE		DATE OF INACTIVITY: FROM TO	
AUTHORIZED STOCK BEGIN DATE 07/18/91		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		PAR VALUE / SHARE 0.000100	
ENDING DATE				NO. SHARES ISSUED 1,500		TOTAL GROSS ASSETS	
						ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$.00		1.5% MONTHLY INTEREST \$.00		QUARTERLY INTEREST \$.00	
						ANN. FILING FEE \$ 20.00	
						PREV. CREDIT OR BALANCE \$.00	
						PREPAID QTY. PAYMENTS \$.00	
						AMOUNT DUE \$ 50.00	

Registered Agent 9000012
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
	\$50.00

\$50.00 PENALTY if not Received on or before
March 1, 1994.

2 030194 2268758 000005000 0 6

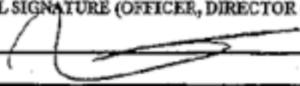
NATURE OF BUSINESS
OWN AND OPERATE PRIVATE AIRCRAFT

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

SEND INVOICE AND PAYMENT ONLY — NO ATTACHMENTS — NO ADDITIONAL PAGES

DIRECTORS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	JEFFREY E. EPSTEIN		358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED
2.				
3.				
4.				
5.				
6.				

OFFICERS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	PRESIDENT	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED
2.	SECRETARY / TREASURER	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
X 	President	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

2268758 8200

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698215

DATE: 05-23-07

EFTA01728589

STATE OF DELAWARE 1994 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.					PHONE NUMBER			
FEDERAL EMPLOYER ID NO. 13-3621632		INCORPORATION DATE 07/18/81		RENEWAL/ REVOCATION DATE		DATE OF INACTIVITY: FROM TO				
AUTHORIZED STOCK BEGIN DATE 07/18/91		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE / SHARE 0.000100	NO. SHARES ISSUED 1,500	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st
FRANCHISE TAX \$30.00	\$50.00 PENALTY \$.00	1.5% MONTHLY INTEREST \$.00	QUARTERLY INTEREST \$	ANNU. FILING FEE \$ 20.00	PREV. CREDIT OR BALANCE \$.00	PREPAID QRTLY PAYMENTS \$	AMOUNT DUE \$ 50.00			

Registered Agent 8000012

M, INC.

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
1736	50

\$50.00 PENALTY if not Received on or before
March 1, 1995. Plus 1.5% interest per mo.

2 030195 2268758 000005000 0

NATURE OF BUSINESS OWN AND OPERATE PRIVATE AIRCRAFT		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS		STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED
2.			
3.			
4.			
5.			
6.			

BANK USE ONLY — SEND INVOICE AND PAYMENT ONLY — NO ATTACHMENTS — NO ADDITIONAL PAGES

12/14/94 0101 13469 2268758 058846 91 03 01

OFFICERS		STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	PRESIDENT	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED
2.	SECRETARY/TREASURER	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X			

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



2268758 8200

070532902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698216

DATE: 05-23-07

EFTA01728592

STATE OF DELAWARE
ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758	CORPORATION NAME HYPERION AIR, INC.				TAX YR. 1995	PHONE NUMBER SDOCDLN		
FEDERAL EMPLOYER ID NO. 13-3621632	INCORPORATION DATE 07-18-91		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY		FROM	TO
AUTHORIZED STOCK BEGIN DATE 07-18-91	ENDING DATE	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE SHARE .000100	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st
FRANCHISE TAX \$ 30.00	\$50.00 PENALTY \$.00	1.5% MONTHLY INTEREST \$.00		ANN. FILING FEE \$ 20.00	PREV CREDIT OR BALANCE \$.00		PREPAID QRTY. PAYMENTS \$.00	
							AMOUNT DUE \$ 50.00	

9000012

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
	\$50.00

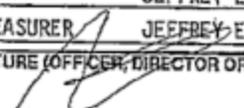
\$50.00 PENALTY if not Received on or before
March 1. Plus 1.5% Interest per month.

2 030196 2268758 000005000 0 4

NATURE OF BUSINESS OWN AND OPERATE PRIVATE AIRCRAFT		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES			
DIRECTORS		NAME	
1.	JEFFREY E. EPSTEIN	STREET/CITY/STATE/ZIP 358 EL BRILLO WAY, PALM BEACH, FL	DATE TERM EXPIRES UNTIL SUCCEEDED
2.			
3.			
4.			
5.			
6.			

FOR BANK USE ONLY

02/29/96 0045 21674 2268738 019727 09 01 01

OFFICERS		NAME		STREET/CITY/STATE/ZIP		DATE TERM EXPIRES	
1.	PRESIDENT	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED			
2.	SECRETARY/TREASURER	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH, FL	UNTIL SUCCEEDED			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE		DATE			
X 		PRESIDENT		2/28/90			

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



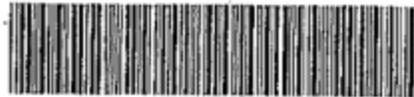
2268758 8200
070532902

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5698217

DATE: 05-23-07

STATE OF DELAWARE

1996 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.					PHONE NUMBER			
FEDERAL EMPLOYER ID NO. 13-3621632		INCORPORATION DATE JULY 18, 1991		RENEWAL/REVOCAION DATE		DATE OF INACTIVITY FROM / / TO / /				
AUTHORIZED STOCK BEGIN DATE 07-18-91		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE SHARE .000100	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FILING FEE \$ 20.00		PREV CREDIT OR BALANCE		PREPAID CRTY. PAYMENTS
AMOUNT DUE \$ 50.00										

REGISTERED AGENT 9216365
NATIONAL REGISTERED AGENTS, INC.

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
	50-

\$50.00 PENALTY if not Received on or before
MAR 1, 1997 Plus 1.5% Interest per month.

2 030197 2268758 000005000 0 3

OWN & OPERATE PRIVATE AIRCRAFT

CRIMINAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

SEND INVOICE AND PAYMENT ONLY - NO ATTACHMENTS - NO ADDITIONAL PAGES

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. PRESIDENT	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH FL.	UNTIL SUCCEEDED
2. SECRETARY/TREAS.	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH FL.	UNTIL SUCCEEDED

FOR BANK USE ONLY

02-25-97 0025 00041

2268758#543 04 01

DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	JEFFREY E. EPSTEIN	358 EL BRILLO WAY, PALM BEACH FL.	UNTIL SUCCEEDED
2.			
3.			
4.			
5.			
6.			

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) TITLE DATE

X  PRES / SEC / TREAS. 2/10/97

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

2268758 8200

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698225

DATE: 05-23-07

EFTA01728598

STATE OF DELAWARE 1997 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

PHONE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				DATE OF INACTIVITY: FROM / TO	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE JULY 18, 1991		RENEWAL / REVOCATION DATE			
AUTHORIZED STOCK BEGIN DATE 07-18-91	ENDING DATE	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE / SHARE .000100	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE
						ASSETS FOR REGULATE INVESTMENT CORPS Jan. 1st Dec. 31st	
FRANCHISE TAX \$30.00	\$50.00 PENALTY \$.00	1.5% MONTHLY INTEREST \$.00	ANN. FILING FEE \$ 20.00	PREV. CREDIT OR BALANCE \$.00	PREPAID CITY PAYMENTS \$ AMOUNT DUE \$ 50.00		

Registered Agent 9000014
CORPORATION SERVICE COMPANY

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO. 2952	AMOUNT ENCLOSED 50
--------------------------	------------------------------

\$50.00 PENALTY If not Received on or before
March 1, 1998. Plus 1.5% interest per mo.

2 030198 2268758 000005000 0 2

NATURE OF BUSINESS

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

SEND INVOICE AND PAYMENT ONLY — NO ATTACHMENTS — NO ADDITIONAL PAGES

OFFICERS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

1.

2.

01-13-98 0005 00115

BANK USE ONLY

2268758#381 05 01

DIRECTORS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

1.

2.

3.

4.

5.

6.

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

X



TITLE

Pres

DATE

1/17/98

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



2268758 8200

070532902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698218

DATE: 05-23-07

EFTA01728601

**STATE OF DELAWARE
1998 ANNUAL FRANCHISE TAX REPORT**



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				PHONE NUMBER		
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE JULY 18, 1991		RENEWAL / REVOCATION DATE		DATE OF INACTIVITY: FROM TO		
AUTHORIZED STOCK BEGIN DATE	ENDING DATE	DESIGNATION OR STOCK CLASS	NO. OF SHARES	PAR VALUE / SHARE	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS
07-18-91		COMMON	1,500	.000100				Jan. 1st Dec. 31st
FRANCHISE TAX	\$50.00 PENALTY	1.5% MONTHLY INTEREST	ANN. FILING FEE	PREV. CREDIT OR BALANCE	PREPAID ORTY. PAYMENTS			
\$30.00	\$.00	\$.00	\$ 20.00	\$.00	\$			
							AMOUNT DUE	
							\$ 50.00	

Registered Agent 9000014
CORPORATION SERVICE COMPANY

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
11027	50-

\$50.00 PENALTY if not Received on or before
March 1, 1999. Plus 1.5% interest per mo.

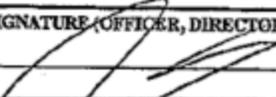
2 030199 2268758 000005000 0 1

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
SEND INVOICE AND PAYMENT ONLY — NO ATTACHMENTS — NO ADDITIONAL PAGES			
OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. PRESIDENT	JEFFREY E. EPSTEIN	358 EL PRILLO WAY PALM BEACH, FL	UNTIL ^{extended} SCOPE
2.			

03-01-99 0013 00031

BANK USE ONLY 22687504982 06 01

DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)	TITLE	DATE
	PRES.	2/24/99

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



2268758 8200
070532902

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5698219
DATE: 05-23-07

EFTA01728604

STATE OF DELAWARE 1999 ANNUAL FRANCHISE TAX REPORT



U.S. DEPARTMENT OF THE TREASURY
 Internal Revenue Service
 Form 990-SS (1999)

DO NOT ALTER FILE NUMBER										PHONE NUMBER	
FILE NUMBER 2266758		CORPORATION NAME HYPERION AIR, INC.				RENEWAL/REVOCATION DATE		DATE OF INACTIVITY:		FROM	TO
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE JULY 18, 1991		NO. OF SHARES 1,500		PAR VALUE / SHARE .000100		TOTAL GROSS ASSETS		ASSETS FOR REGULATED INVESTMENT CORPS	
AUTHORIZED STOCK BEGIN DATE 07-18-81		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON		NO. SHARES ISSUED		ASSET DATE		Jan. 1st Dec. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$.00		1.5% MONTHLY INTEREST \$.00		ANN. FILING FEE \$ 20.00		PREV. CREDIT OR BALANCE \$.00		PREPAID QTY. PAYMENTS \$ \$ 50.00	

Registered Agent 9000014
 CORPORATION SERVICE COMPANY.
[REDACTED]

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED

\$50.00 PENALTY If not Received on or before
 March 1, 2000. Plus 1.5% interest per mo.

2 030100 2268758 000005000 0 9

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NATURE OF BUSINESS <u>Private Corporation</u>		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS		NAME	STREET/CITY/STATE/ZIP
1.		<u>Jeffrey E. Epstein</u>	<u>41 American Yacht Harbor, 1100 Beach Blvd, Quarters # 2, St. Thomas, USVI 00802</u>
2.			
3.			
4.			
5.			
6.			

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25/31.20.12 132450 PA 185

OFFICERS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	<u>President</u>	<u>Jeffrey E. Epstein</u>	<u>41 American Yacht Harbor, 1100 Beach Blvd, Quarters # 2, St. Thomas, USVI 00802</u>	
2.	<u>Secretary</u>	<u>Darrent Inyke</u>	<u>457 Madison Avenue, 4th floor, New York, NY 10022</u>	
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE	
X <u>[Signature]</u>		<u>Secretary</u>	<u>5-18-00</u>	

Delaware

PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

2268758 8200
070532902



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5698220
DATE: 05-23-07

EFTA01728607

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NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Jeffrey E Epstein	4 American Yacht Harbor, 6100 Recitlock	
2.		Quarter # 2, St. Thomas USVI 00802	
3.			
4.			
5.			
6.			

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DATE OF INCORPORATION

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. President	Jeffrey E Epstein	4 American Yacht Harbor, 6100 Recitlock	Quarter # 2, St Thomas, USVI 00802
2. Secretary	Darren K Indyke	457 Madison Ave, 4th Floor, New York, NY	10022
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X <i>Darren K Indyke</i>		Secretary	6-14-01

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



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070532902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698221

DATE: 05-23-07

EFTA01728609

STATE OF DELAWARE 2001 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.					PHONE NUMBER			
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE JULY 18, 1991		RENEWAL/REVOCACTION DATE		DATE OF INACTIVITY FROM / / TO / /				
AUTHORIZED STOCK BEGIN DATE 07-18-1991		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE/SHARE .000100	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY		1.5% MONTHLY INTEREST		ANNUAL FILING FEE \$ 20.00	PREV CREDIT OR BALANCE		PREPAID QRTY. PAYMENTS	
AMOUNT DUE \$ 50.00										

REGISTERED AGENT 9000014
CORPORATION SERVICE COMPANY

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED

\$50.00 PENALTY if not Received on or before
MAR 1, 2002 Plus 1.5% Interest per month.

2 030102 2268758 000005000 0 7

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NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS		NAME	STREET/CITY/STATE/ZIP
1.	Jeffrey E Epstein	Littlest James Island	40 American Yacht Harbor, 10001 rd 1001c
2.			Quarters # 2, St. Thomas, USVI 00502
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	President	Jeffrey E Epstein	Littlest James Island 40 American Yacht Harbor	10001 rd 1001c
2.	Secretary	Dawn K Indyle	457 Madison Avenue 4th floor	Ny, Ny 10022
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE	
X 		Secretary	2-5-02	

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698222

DATE: 05-23-07

EFTA01728612

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STATE OF DELAWARE

2002 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE JULY 18, 1991		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 07-18-1991		ENDING DATE		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500	
				PAR VALUE/SHARE .000100		NO. SHARES ISSUED	
				TOTAL GROSS ASSETS		ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FILING FEE \$ 20.00	
						PREV CREDIT OR BALANCE	
						PREPAID CRTY. PAYMENTS	
						AMOUNT DUE \$ 50.00	

REGISTERED AGENT 9000014
CORPORATION SERVICE COMPANY
150 N. MARKET ST., 3RD FLOOR
DOVER, DE 19901

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO. 5807	AMOUNT ENCLOSED \$50
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2 030103 2268758 000005000 0 6

\$50.00 PENALTY If not Received on or before
MAR 1, 2003 Plus 1.5% Interest per month.

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NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS			
1.	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
	Jeffrey Epstein	New York Strategy Group LLC, 457 Madison Ave, New York NY 10022	
2.			
3.			
4.			
5.			
6.			

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12 23 11 748763 14 231

OFFICERS			
1.	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
	President Jeffrey Epstein	New York Strategy Group LLC, 457 Madison Ave, New York, NY 10022	
2.	Secretary Daren Indyke	New York Strategy Group LLC, 457 Madison Ave, New York, NY 10022	
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X Daren K. Indyke		Secretary	

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.



2268758 8200

070532902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698223

DATE: 05-23-07

EFTA01728615

NATURE OF BUSINESS

NO ATTACHMENTS - NO ADDITIONAL PAGES
PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

DIRECTORS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

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OFFICERS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

1. _____
2. _____

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE

X

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "HYPERION AIR, INC." AS FILED IN THIS OFFICE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698224

DATE: 05-23-07

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2268758 8200

070532902



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698037

DATE: 05-23-07

EFTA01728619

STATE OF DELAWARE ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.				TAX YR 2006	PHONE NUMBER SCCTSAG		
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE 07-18-1991		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY		FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 07-18-1991	ENDING DATE	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE/SHARE .000100	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN 1st DEC 31st	
FRANCHISE TAX \$ 35.00	PENALTY \$.00	1.5% MONTHLY INTEREST \$.00	ANNU. FILING FEE \$ 25.00	PREV CREDIT OR BALANCE \$.00	PREPAID QRTY. PAYMENTS		AMOUNT DUE \$ 60.00		

9000014

CORPORATION SERVICE COMPANY

**MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE**

CHECK NO.	AMOUNT ENCLOSED

PENALTY If not Received on or before
March 1. Plus 1.5% Interest per month.

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NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE		
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES	
1.				
2.				
3.				
4.				
5.				
6.				

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES	
1.				
2.				
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE	
X <i>[Handwritten Signature]</i>		<i>[Handwritten Title]</i>		