



Department of the Treasury
Internal Revenue Service
HOLTSVILLE NY 00501

Date of this notice:
Taxpayer Identifying Number
Form:

MAY 22, 2000

Tax Period:

For assistance you may
call us at:

1-800-829-1040

Or you may write to us at
the address shown at the
left. If you write, be
sure to attach the bottom
part of this notice.



AIR GHISLAINE INC

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING JAN. 28, 2000, SUBJECT TO VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU; HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Keep this part for your records

Overlay 5 Form 8489 (Rev. 8-9)

Return this part to us with your check or inquiry

Your telephone number
() -

Best time to call



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INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

AIR GHISLAINE INC

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2 pages

11/15/06

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DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

DATE OF THIS NOTICE: 04-14-2000
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: [REDACTED]

FOR ASSISTANCE CALL US AT:
1-800-829-1040

ATR GHISLAINE INC
[REDACTED]

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 13-4109791. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 1120

02/15/2001

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information about EFTPS, call 1-800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Questions.

The Morgan Account

Month: / / Year: (CIRCLE ONE BELOW)
 Social Security no. / Tax ID no. / Passport no.

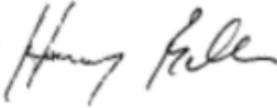
Account type: Account number:

Account type: Account number:

BAC #:

Account title:

All Accountholders/Signers must sign this Signature Form exactly as the checks/instructions will be signed.

Print (Accountholder/Signer, Trustee, Custodian, Director, etc.)	Title	Sign Here	Signature	If facsimile signature, check box <input type="checkbox"/>
Ghislaine Maxwell, President		X		<input type="checkbox"/>
HARRY Beller, Secretary		X		<input type="checkbox"/>
Print (other)	Title	X		<input type="checkbox"/>
Print (other)	Title	X		<input type="checkbox"/>

Is this an existing account? yes no If yes, does this card replace all other cards against this account? yes no

Signing instructions (Please use back of card if necessary):

The Morgan Account

Month: / / Year: (CIRCLE ONE BELOW)
 Social Security no. / Tax ID no. / Passport no.

Account type: Account number:

Account type: Account number:

BAC #:

Account title:

All Accountholders/Signers must sign this Signature Form exactly as the checks/instructions will be signed.

Print (Accountholder/Signer, Trustee, Custodian, Director, etc.)	Title	Sign Here	Signature	If facsimile signature, check box <input type="checkbox"/>
Ghislaine Maxwell, President		X		<input type="checkbox"/>
HARRY Beller, Secretary		X		<input type="checkbox"/>
Print (other)	Title	X		<input type="checkbox"/>
Print (other)	Title	X		<input type="checkbox"/>

Is this an existing account? yes no If yes, does this card replace all other cards against this account? yes no

Signing instructions (Please use back of card if necessary):

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The Morgan Account
Application: Corporate/Other Organization Resolutions

I, Hazy Bella, the Secretary (or duly authorized officer) of Air Global, Inc. (the "Organization") duly organized under the laws of _____ hereby certify that the following is a true and complete copy of resolutions adopted by the Board of Directors of the Organization by unanimous written consent or at a meeting held on 18th day September 2006 at which a quorum of the Board of Directors was present and voting and that these resolutions have not been rescinded or modified and are now in full force and effect.

A. Authorized signers

In this space, please list, by names or titles, the persons authorized to sign or act pursuant to the resolutions indicated below (signers must be identified in each resolution as passed.) Also, each signer may act singly unless that signer is crossed out below and the word "jointly" is written in, which means that any two signers must act jointly.

<u>Ghislaine Maxwell, President</u>	<u>Singly</u>
Print Name and Title (if any) or Title Only	Manner of Signing
<u>Hazy Bella, Secretary</u>	<u>Singly</u>
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing
Print Name and Title (if any) or Title Only	Manner of Signing

*A photo copy of a current Driver's License or Passport and social security number are required for each signer listed above.

Please check the line to the left of any one or more of the following resolutions which have been adopted. If the line to the left of any particular lettered subdivision is not checked, that resolution has not been adopted.

B. Banking and custody

1. RESOLVED, that the individuals identified above are authorized to enter into deposit and custody accounts with JPMorgan Chase Bank, N.A. or a Morgan Affiliate (individually or collectively, "Morgan") and any successors or assigns designating Morgan as a depository of the funds and custodian of the securities of the Organization and to act on behalf of the Organization in all respects regarding the Organization's banking and custody accounts with Morgan as they in their discretion determine.

C. Investment management

2. RESOLVED, that the persons specified above are authorized, in the name and on behalf of the Organization to execute an investment management agreement designating Morgan as the Organization's investment manager, to deliver or modify any asset allocation guideline, mandate, or other instruction, and to act on behalf of the Organization in all respects regarding the Organization's investment management accounts with Morgan.

D. Brokerage

3. RESOLVED, that those persons identified above are authorized in the name and on behalf of the Organization to execute a brokerage agreement with J.P. Morgan Securities Inc. and any successors or assigns to purchase or margin on otherwise and borrow (on a secured or unsecured basis) from, sell (including short sales in a margin account), and lend (on a secured or unsecured basis) to, and to otherwise enter into transactions of any kind with Morgan with respect to any and all securities and financial instruments whatsoever in which Morgan may deal, broker or act as counterparty from time to time; to enter into any derivative transactions with respect to the foregoing, including over the counter equity derivatives and structured transactions (including, but not limited to options, swaps, collars, caps and floors); to pledge any funds or instruments for the purpose of securing the Organization's obligations with respect to the foregoing; to establish and operate one or more brokerage or other accounts in connection with the foregoing activities and transactions; and, to act on behalf of the Organization in all respects regarding the Organization's brokerage accounts.

E. Credit

4. RESOLVED, that those persons specified above are authorized in the name and on behalf of the Organization to borrow from time to time from Morgan sums of money, for periods of time and upon terms as may to them in their discretion seem advisable; to execute notes or other obligations to evidence borrowings; to enter into agreements with respect to borrowings; to discount with Morgan any bills or notes receivable held by the Organization upon such terms as they may deem proper; to apply for and obtain letters of credit and to execute applications, agreements, trust receipts and all other documents in connection therewith; to execute and deliver, in their discretion, any guarantee, indemnity agreement or undertakings deemed necessary or advisable to carry out the purpose and intent of the foregoing resolutions; to pledge any of the assets or property of the Organization, for the purpose of securing any of the foregoing transactions or any transaction entered into by any other entity or person; and, to endorse securities and/or to issue appropriate powers of attorney, documents or assignments in furtherance thereof.

JPMorgan Use Only Title AIR GLOBAL, INC. S/N CAS

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The Morgan Account
Application: Corporate/Other Organization Resolutions

F. General

5. RESOLVED, that those individuals identified in above, acting in the manner specified therein, are authorized to delegate the authority granted under the foregoing resolutions to any other person by written appointment submitted to Morgan and any such appointment shall remain in full force and effect until Morgan shall receive written notice to the contrary from the Organization;

6. RESOLVED, that any transaction of the type authorized by the preceding resolutions which has been taken are hereby, in all respects approved, confirmed and ratified; and

7. RESOLVED, that any resolution certified to Morgan by the Secretary, or other duly appointed officer of the Organization shall remain in full force and effect until Morgan shall receive certification of a subsequent resolution amending, superseding or revoking it.

8. RESOLVED, Any persons authorized to act by the preceding resolutions may utilize the means provided by Morgan (the "Site") via the Internet 24 hours a day, seven days a week to act in the manner indicated in this resolution provided the functionality is available via the Site. Transactions requiring more than one signature to complete will not be available via the Site. Site usage by any Authorized Person is subject to the website agreements and disclosures available on the website, or via hard copy at your request.

G. Certification of incumbency

The following certificate of incumbency must be completed when the authorized signers are identified by title only. I also certify that the following are officers of this Organization elected or appointed until their successors are elected or appointed and that you shall be entitled to rely upon their continued incumbency and empowerment to act for the Organization until you have been furnished with a duly certified notice to the contrary:

Print Name	Title	Date

I further certify that this Organization is duly organized and existing and has the power and authority to take the actions contemplated by the foregoing resolutions.

H. Signature

IN WITNESS OF WHICH I have set my hand as Secretary (or other duly authorized officer) of this Organization on this 18th Day of September, 2006.

Signature: [Handwritten Signature] Print Name and Title: HARRY BELLEE, Secretary Date: 09/18/06

JPMorgan Use Only Title MR. G. H. S. A. E. N. I. N. C. SPN CAS
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