



# State of Delaware

SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 P.O. BOX 898  
 DOVER, DELAWARE 19903

070532893

9575459  
 FEDERAL BUREAU OF INVESTIGATION  
 505 S. FLAGLER DRIVE  
 SUITE 500  
 WEST PALM BEACH FL 33401

05-17-2007

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



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P.O. BOX 898  
DOVER, DELAWARE 19903

070532893

9575459  
FEDERAL BUREAU OF INVESTIGATION  
505 S. FLAGLER DRIVE  
SUITE 500  
WEST PALM BEACH FL 33401  
ATTN: [REDACTED]

05-17-2007

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 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

EFTA00188182

## 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.

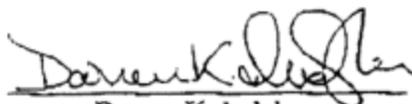
Meetings of the stockholders of the Corporation may be held within or without the State of Delaware, as the by-laws may provide. The books of the Corporation may be kept (subject to any provision contained in the General Corporation Law of the State of Delaware) outside the State of Delaware at such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

EFTA00188185

50961

# STATE OF DELAWARE ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEJE, INC.				TAX YR. 2001	PHONE NUMBER SCCSJLO			
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE 09-07-2000		RENEWAL/REVOCAATION 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 .000000	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. FRANCHISE TAX \$ 20.00		PREPAID QRTY. PAYMENTS \$ 48.80		AMOUNT DUE \$ 1.20		

**APPROVED**  
**MAR 22 2002**  
**DAVE RODGERS**  
JEJE

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE  
CHECK NO. 1489  
AMOUNT ENCLOSED 1.20

9000010  
THE CORPORATION TRUST COMPANY  
CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON DE 19801

\$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	J. Jeffrey Epstein	6100 Reattax 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>Sarah W. [Signature]</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

EFTA00188188

040661  
80807

# STATE OF DELAWARE 2002 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

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

REGISTERED AGENT 9000010  
 THE CORPORATION TRUST COMPANY  
 CORPORATION TRUST CENTER  
 1209 ORANGE STREET  
 WILMINGTON, DE 19801

**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

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OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	Vice President Deuren Indyke	9-New York St New York, NY 10012	457 Mercedes Ave NY, NY 10022
2.			
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X Deuren Indyke		Vice President	1-9-23

# 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



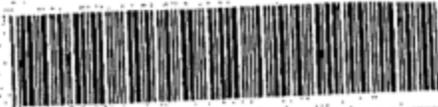
*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5685189  
DATE: 05-17-07

EFTA00188191

058972  
505CT

# 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/REVOCAION 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 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 ORTY. PAYMENTS	
							AMOUNT DUE \$ 60.00	

REGISTERED AGENT 9000010  
 THE CORPORATION TRUST COMPANY  
 CORPORATION TRUST CENTER  
 1209 ORANGE STREET  
 WILMINGTON, DE 19801

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

CHECK NO.	AMOUNT ENCLOSED

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	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)

X  TITLE Secretary DATE 11-16-09

# 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: 5685190

DATE: 05-17-07

EFTA00188194

# STATE OF DELAWARE



## 2004 ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

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

REGISTERED AGENT 9000010  
 THE CORPORATION TRUST COMPANY  
 CORPORATION TRUST CENTER  
 1209 ORANGE STREET  
 WILMINGTON, DE 19801

**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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6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

33 23446 7 1 433K 12  
GBT 01/18/85

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

EFTA00188197

004276  
10007

# STATE OF DELAWARE 2005 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEQE, 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 CREDY. OR BALANCE \$ 60.00 CR		PREPARE QRTY. PAYMENTS		AMOUNT DUE \$ 102.26			

REGISTERED AGENT 9000010  
 THE CORPORATION TRUST COMPANY  
 CORPORATION TRUST CENTER  
 1209 ORANGE STREET  
 WILMINGTON, DE 19801

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

CHECK NO.	AMOUNT ENCL

\$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 "JEJE, INC." AS FILED IN THIS OFFICE.

3284812 8200  
070532893



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5685192

DATE: 05-17-07

EFTA00188200

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
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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  
 DIVISION OF CORPORATIONS  
 P.O. BOX 898  
 DOVER, DELAWARE 19903

070532902

9575459  
 FEDERAL BUREAU OF INVESTIGATION  
 505 S. FLAGLER DRIVE  
 SUITE 500  
 WEST PALM BEACH FL 33401  
 ATTN: [REDACTED]

05-23-2007

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



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9575459  
 FEDERAL BUREAU OF INVESTIGATION  
 505 S. FLAGLER DRIVE  
 SUITE 500  
 WEST PALM BEACH FL 33401  
 ATTN: [REDACTED]

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 505 S. FLAGLER DRIVE  
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 WEST PALM BEACH FL 33401  
 ATTN: [REDACTED]

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	Document Page Fee	* 4.00
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9575459  
FEDERAL BUREAU OF INVESTIGATION  
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WEST PALM BEACH FL 33401  
ATTN: [REDACTED]

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HYPERION AIR, INC.	
2268758 8200 Certified Copy; A/R	
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Document Page Fee	* 4.00
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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**

EFTA00188206

# 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

EFTA00188207

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 [REDACTED]; 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 Lookerman 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 13<sup>th</sup> 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:

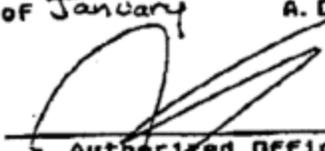
1013 Centre Road, in the City of Wilmington, in the County  
of New Castle, Delaware, 19805.

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 13<sup>th</sup> 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**

EFTA00188211

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.  
32 LOCKERMAN SQUARE  
SUITE L-100  
DOVER DE 19901

2 030192 2268758 000005000 0 8

DO NOT ALTER FILE NUMBER

2. FILE NUMBER 2268758 CORPORATION NAME HYPERION AIR, INC. PHONE NUMBER SEQ. NO. 083598

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

4. NATURE OF BUSINESS Own and Operate private aircraft 5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE None 6. PERIODS NOT ENGAGED IN BUSINESS DURING YEAR DATE FROM DATE TO

7. AUTHORIZED STOCK A. BEGIN DATE 07/18/91 B. ENDING DATE	DESIGNATION OR STOCK CLASS COMMON	C. 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
---	--------------------------------------	---------------------------	-----------------------------	-------------------------------	-----------------------	---------------------------

8. 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 11/10/91	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: Jeffrey E. Epstein  
STREET/CITY/STATE/ZIP: 358 El Brillo Way Palm Beach, FL  
DATE TERM EXPIRES:

12. OFFICERS  
NAME: Jeffrey E. Epstein  
STREET/CITY/STATE/ZIP: 358 El Brillo Way Palm Beach, FL  
DATE TERM EXPIRES:  
PRESIDENT  
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 TITLE 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

EFTA00188213

# STATE OF DELAWARE 1992 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER <b>2268758</b>		CORPORATION NAME <b>HYPERION AIR, INC.</b>				FEDERAL EMPLOYER ID NO. [REDACTED]	
PHONE NUMBER		INCORPORATION DATE <b>JULY 18, 1991</b>		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
<b>07/18/91</b>		<b>COMMON</b>	<b>1,500</b>	<b>0.000100</b>	<b>1,500</b>		
							ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st
FRANCHISE TAX \$ <b>30.00</b>		\$50.00 PENALTY \$ <b>.00</b>	1.5% MONTHLY INTEREST \$ <b>.00</b>	QUARTERLY INTEREST \$ <b>.00</b>	ANN. FILING FEE \$ <b>20.00</b>	PREV CREDIT OR BALANCE \$ <b>.00</b>	PREPAID QRTY. PAYMENTS \$ <b>.00</b>
							AMOUNT DUE \$ <b>50.00</b>

REGISTERED AGENT 9000012  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
32 LOCKERMAN SQUARE  
SUITE L-100  
DOVER, DE 19901



MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO. <b>1232</b>	AMOUNT ENCLOSED <b>\$50-</b>
--------------------------	---------------------------------

\$50.00 PENALTY if not Received on or before 2 030193 2268758 000005000 0 7  
March 1, 1993

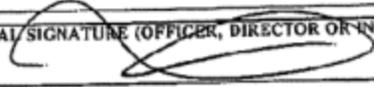
NATURE OF BUSINESS Own and operate private aircraft	PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE
APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY) / /	

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.			

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

EFTA00188216

STATE OF DELAWARE  
1993 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2288758		CORPORATION NAME HYPERION AIR, INC.				FEDERAL EMPLOYER ID NO. [REDACTED]	
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.  
32 LOCKERMAN SQUARE  
SUITE L-100  
DOVER, DE 19901



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 2288758 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.				

02/24/94 0003 01426 2268758 084158 65 01 03

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

EFTA00188219

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.		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 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		\$30.00 PENALTY \$ .00	1.5% MONTHLY INTEREST \$ .00	QUARTERLY INTEREST \$	ANN. FILING FEE \$ 20.00	PREV. CREDIT OR BALANCE \$ .00		PREPAID QRTY. PAYMENTS \$		AMOUNT DUE \$ 50.00

Registered Agent 8000012  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
32 LOCKERMAN SQUARE  
SUITE L-100  
DOVER DE 19904

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 110.

2 030195 2268758 000005000 0

NATURE OF BUSINESS OWN AND OPERATE PRIVATE AIRCRAFT	PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE
--	---

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			

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

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

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

EFTA00188222

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 SDCCDLH		
FEDERAL EMPLOYER ID NO. [REDACTED]		INCORPORATION DATE 07-18-91		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 .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.  
1013 CENTRE ROAD  
  
WILMINGTON DE 19805

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
	\$50.00

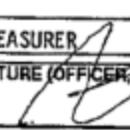
\$50.00 PENALTY if not Received on or before  
March 1. Plus 1.5% interest per month.

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	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.			

FOR BANK USE ONLY

02/23/96 0045 21674 2268750 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 		Pres/Secy/Treas	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

EFTA00188225

2014X

# STATE OF DELAWARE 1996 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268758		CORPORATION NAME HYPERION AIR, INC.					PHONE NUMBER	
FEDERAL IDENTIFICATION NO. [REDACTED]		INCORPORATION DATE JULY 18, 1991		RENEWAL/REVOCAION DATE		DATE OF INACTIVITY FROM / / TO / /		
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 JAN. 31st DEC. 31st	
FRANCHISE TAX \$ 30.00	\$50.00 PENALTY	1.5% MONTHLY INTEREST	ANN. FILING FEE \$ 20.00	PREV CREDIT OR BALANCE	PREPAID QRTY. PAYMENTS			
							AMOUNT DUE \$ 50.00	

REGISTERED AGENT 9216365  
NATIONAL REGISTERED AGENTS, INC.  
9 EAST LOCKERMAN STREET  
DOVER, DE 19901

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
	50-

ORIGINAL FILING

\$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 | ORIGINAL 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

02-25-77 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.			

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

EFTA00188228

# STATE OF DELAWARE 1997 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER <b>2268758</b>		CORPORATION NAME <b>HYPERION AIR, INC.</b>				FICONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE <b>JULY 18, 1991</b>		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
<b>07-18-91</b>		<b>COMMON</b>	<b>1,500</b>	<b>.000100</b>			
							ASSETS FOR REGULATE INVESTMENT CORPS
							Jan. 1st Dec. 31st
FRANCHISE TAX		\$50.00 PENALTY	1.5% MONTHLY INTEREST	ANN. FILING FEE	PREV. CREDIT OR BALANCE	PREPAID QRTY. PAYMENTS	
<b>\$30.00</b>		<b>\$ .00</b>	<b>\$ .00</b>	<b>\$ 20.00</b>	<b>\$ .00</b>	<b>\$</b>	
						AMOUNT DUE	
						<b>\$ 50.00</b>	

Registered Agent 9000014  
CORPORATION SERVICE COMPANY  
1013 CENTRE ROAD  
WILMINGTON, DE 19805

MAKE CHECK PAYABLE TO:  
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
<b>2952</b>	<b>50</b>

\$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: *1/7/98*

# 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

EFTA00188231

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



DO NOT ALTER FILE NUMBER

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

Registered Agent 9000014  
CORPORATION SERVICE COMPANY  
1013 CENTRE ROAD  
WILMINGTON, DE 19805

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

CHECK NO. <b>11027</b>	AMOUNT ENCLOSED <b>50-</b>
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**\$50.00 PENALTY** if not Received on or before  
March 1, 1999. Plus 1.5% interest per mo.

2 030199 2268758 000005000 0 1

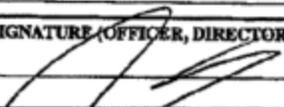
NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
SEND INVOICE AND PAYMENT ONLY — NO ATTACHMENTS — NO ADDITIONAL PAGES			
OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. PRESIDENT	JERREY E. EPSTEIN	358 EL BRILL WAY PALM BEACH, FL	UNTIL <del>2/24/99</del> <sup>2/24/01</sup>
2.			

03-01-99 0013 00031

BANK USE ONLY 22687501982 36 01

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

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

EFTA00188234

# STATE OF DELAWARE 1999 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER										PHONE NUMBER							
FILE NUMBER <b>2268758</b>		CORPORATION NAME <b>HYPERION AIR, INC.</b>				RENEWAL / REVOCATION DATE		DATE OF INACTIVITY: FROM / / TO / /									
FEDERAL EMPLOYER ID NO.			INCORPORATION DATE <b>JULY 18, 1991</b>			NO. OF SHARES		PAR VALUE / SHARE		NO. SHARES ISSUED		TOTAL GROSS ASSETS		ASSET DATE		ASSETS FOR REGULATED INVESTMENT CORPS	
AUTHORIZED STOCK BEGIN DATE <b>07-18-91</b>		ENDING DATE		DESIGNATION OR STOCK CLASS <b>COMMON</b>		<b>1,500</b>		<b>.000100</b>						Jan. 1st		Dec. 31st	
FRANCHISE TAX		\$50.00 PENALTY		1.5% MONTHLY INTEREST		ANN. FILING FEE		PREV. CREDIT OR BALANCE		PREPAID QRTY. PAYMENTS		AMOUNT DUE					
<b>\$ 30.00</b>		<b>\$ .00</b>		<b>\$ .00</b>		<b>\$ 20.00</b>		<b>\$ .00</b>		<b>\$</b>		<b>\$ 50.00</b>					

Registered Agent 9000014  
CORPORATION SERVICE COMPANY  
1013 CENTRE ROAD  
WILMINGTON, DE 19805

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 <i>Private Company</i>		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS			
1.	NAME <i>Jeffrey E. Epstein</i>	STREET/CITY/STATE/ZIP <i>4 American Yacht Harbor, 1st Floor, Condo # 2, St. Francis, US</i>	DATE TERM EXPIRES <i>1/1/2002</i>
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

25731 20 12 122450 PA . 187

OFFICERS			
1.	NAME <i>Jeffrey E. Epstein</i>	STREET/CITY/STATE/ZIP <i>4 American Yacht Harbor, 1st Floor, Condo # 2, St. Francis, US</i>	DATE TERM EXPIRES <i>1/1/2002</i>
2.	NAME <i>Darlene Inchausti</i>	STREET/CITY/STATE/ZIP <i>157 Madison Avenue, 4th Floor, New York, NY</i>	DATE TERM EXPIRES <i>1/1/2002</i>
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE <i>Secretary</i>	DATE <i>5-18-00</i>

# 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

EFTA00188237

NATURE OF BUSINESS		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS		NAME	STREET/CITY/STATE/ZIP
1.		Jeffrey E Epstein	9 American Yacht Harbor, 6100 Recliff Road
2.			Quarter # 2, St. Thomas USVI 00802
3.			
4.			
5.			
6.			

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2001 JUN 14 10 10 AM '01

OFFICERS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	President	Jeffrey E Epstein	9 American Yacht Harbor, 6100 Recliff Road	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

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: 5698221

DATE: 05-23-07

EFTA00188239

# STATE OF DELAWARE 2001 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER <b>2268758</b>		CORPORATION NAME <b>HYPERION AIR, INC.</b>				PHONE NUMBER		
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE <b>JULY 18, 1991</b>		RENEWAL/REVOCAION 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
07-18-1991		COMMON	1,500	.000100				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 QRTY. PAYMENTS
								\$                      50.00
								AMOUNT DUE
								\$                      50.00

REGISTERED AGENT 9000014  
CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

**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.

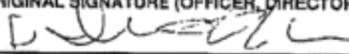
2    030102    2268758    000005000 0    7

DELAWARE SECRETARY OF STATE

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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	Littlest James Island c/o American Yacht Harbor, 1000 rd 1100c	USVI
2.		Quarters # 2, St. Thomas, USVI	02/02
3.			
4.			
5.			
6.			

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OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	President Jeffrey E Epstein	Littlest James Island c/o American Yacht Harbor, 1000 rd 1100c	USVI
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.

2268758 8200

070532902



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698222

DATE: 05-23-07

EFTA00188242

016175  
60362

# 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		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		PAR VALUE/SHARE .000100	
ENDING DATE		NO. OF SHARES		NO. SHARES ISSUED		TOTAL GROSS ASSETS	
						ASSET DATE 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  
 2711 CENTERVILLE ROAD  
 SUITE 400  
 WILMINGTON, DE 19808

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

CHECK NO. 5507	AMOUNT ENCLOSED \$50
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\$50.00 PENALTY if not Received on or before  
 MAR 1, 2003 Plus 1.5% interest per month.

2 030103 2268758 000005000 0 6

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

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8 12 03 11 745743 14 831

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

# 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: 5698223

DATE: 05-23-07

EFTA00188245

000903  
80502

# STATE OF DELAWARE 2003 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		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 1,500		PAR VALUE/SHARE .000100	
ENDING DATE		NO. SHARES ISSUED		TOTAL GROSS ASSETS		ASSET DATE ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st	
FRANCHISE TAX \$ 35.00		\$100.00 PENALTY \$ 100.00		1.5% MONTHLY INTEREST \$ 2.26		ANNU. FILING FEE \$ 25.00	
				PREV CREDIT OR BALANCE \$ 60.00 CR		PREPAID ORTY. PAYMENTS	
						AMOUNT DUE \$ 102.26	

REGISTERED AGENT 9000014  
CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

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

CHECK NO. 5693	AMOUNT ENCLOSED 102.26
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\$100.00 PENALTY if not Received on or before  
MAR 1, 2004 Plus 1.5% Interest per month.

2 030104 2268758 000010226 0 3

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. \_\_\_\_\_

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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

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: 5698224

DATE: 05-23-07

EFTA00188248

# Delaware

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*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: 5698037

DATE: 05-23-07

EFTA00188249

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	ANNUAL FILING FEE \$ 25.00	PREV CREDIT OR BALANCE \$ .00	PREPAID GRTY. PAYMENTS			AMOUNT DUE \$ 60.00	

9000014  
CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON DE 19808

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

CHECK NO.	AMOUNT ENCLOSED
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PENALTY if not Received on or before  
March 1. Plus 1.5% interest per month.

2 030107 2268758 000006000 0 0 .

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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.			

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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>	