

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

MM/

Serial # of Originating Document

Date Received

05/29/2007

From

Division of Corporations

(Name of Contributor/Interviewee)

Dover, DE

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Corporate Record re:

JEGE, Inc. &

Hyperion Air, Inc.

ORIGIN ID: DOVA
DIVISION OF CORPORATIONS
SUITE 4
DOVER, DE 19901
UNITED STATES US

Ship Date: 24MAY07
ActWgt: 1 LB
System#: 9200358/INET701
Account: S *****

Part 9 155145-404 NRT 11-03

XXX
FEDERAL BUREAU OF INVESTIGATION

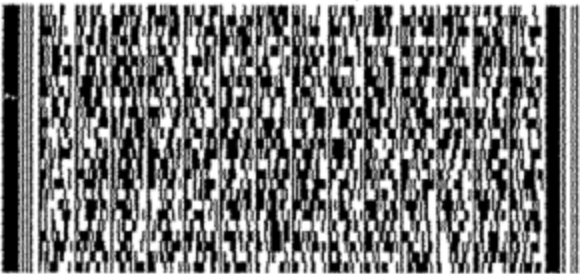
FedEx
Express



EE/25/08E26873

070532853 MJG

Dept:



Delivery Address
Barcode

BILL RECIPIENT

PRIORITY OVERNIGHT

FRI

Deliver By:
25MAY07

TRK#

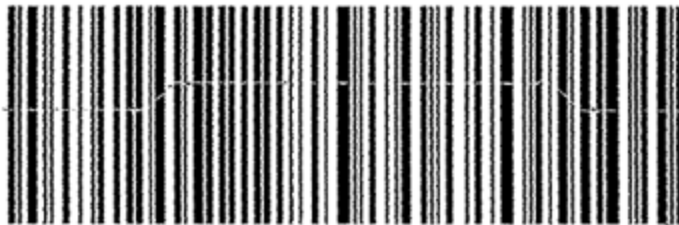
Form
0201

FLL

AA

33401 -FL-US

XH PBIA





State of Delaware

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

070532893

9575459

05-17-2007

FEDERAL BUREAU OF INVESTIGATION

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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



State of Delaware

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

070532893

9575459

05-17-2007

FEDERAL BUREAU OF INVESTIGATION

ATTN: [REDACTED]

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



State of Delaware

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

070532902

9575459

05-23-2007

FEDERAL BUREAU OF INVESTIGATION

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

070532902

9575459

05-23-2007

FEDERAL BUREAU OF INVESTIGATION

ATTN: [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
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

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DIVISION OF CORPORATIONS
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DOVER, DELAWARE 19903

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HYPERION AIR, INC.			
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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
HYPERION AIR, INC.			
2268758	8200 Certified Copy; A/R		
	Certification Fee	*	30.00
	Document Page Fee	*	4.00
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State of Delaware

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

070532902

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FEDERAL BUREAU OF INVESTIGATION

ATTN: [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, [REDACTED] SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "JEJE, 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, "JEJE, INC.".

3284812 8100H
070532893



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685185

DATE: 05-17-07

EFTA01694247

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 [REDACTED] 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.



Sole Incorporator

Delaware

PAGE 1

The First State

I, [REDACTED] SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JEJE, 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685186

DATE: 05-17-07

Delaware

PAGE 1

The First State

I, [REDACTED], 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685187

DATE: 05-17-07

EFTA01694251

5056A

STATE OF DELAWARE
ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

FILE NUMBER
3284812CORPORATION NAME
JEJE, INC.TAX YR.
2001

PHONE NUMBER

SCCSJLO

FEDERAL EMPLOYER ID NO.

INCORPORATION DATE
09-07-2000

RENEWAL/REVOCATION DATE

DATE OF
INACTIVITY

FROM

TO

AUTHORIZED STOCK
BEGIN DATE
09-07-2000

ENDING DATE

DENOMINATION
OR STOCK CLASS
COMMONNO. OF SHARES
1,500PAR VALUE/SHARE
.000000NO. SHARES
ISSUEDTOTAL 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

ANNUAL FRANCHISE TAX

20.00

CREDIT OR BALANCE

.00

PREPAID GRTY. PAYMENTS

48.80

AMOUNT DUE

1.20

9000010

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

MAR 22 2002

DAVE RODGERS

JEJE

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.

1489

AMOUNT ENCLOSED

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

EFTA01694252

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 Ratt 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>[Signature]</i>		Vice President	4-1-02

Delaware

PAGE 1

The First State

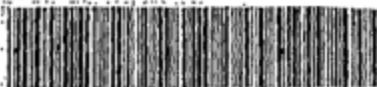
I, [REDACTED] SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE ANNUAL REPORT OF "JEJE, INC." AS FILED IN
THIS OFFICE.

3284812 8200
070532893



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685189

DATE: 05-17-07

058972
500CYSTATE OF DELAWARE
2003 ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEGE, INC.				PHONE NUMBER			
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY		FROM: TO:	
AUTHORIZED STOCK BEGIN DATE 89-07-2000		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		ANNUAL 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 19801MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED

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

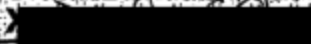
2 030104 3284812 000006000 0 6

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
	Secretary	11-16-04

Delaware

PAGE 1

The First State

I, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685190

DATE: 05-17-07

EFTA01694257

037260
00007

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 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	

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

STATEMENT OF OFFICERS AND DIRECTORS 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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6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

32 20040 2
CPT 01/18/05

1 4025K 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, [REDACTED], 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685191

DATE: 05-17-07

EFTA01694260

004276
SECRET

STATE OF DELAWARE 2005 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JEGE, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE SEPTEMBER 7, 2000		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /	
AUTHORIZED STOCK BEGIN DATE 09-07-2008	ENDING DATE	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 1,500	PAR VALUE/SHARE	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE JAN. 1st DEC. 31st
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 CRTV. PAYMENTS \$ 102.26
							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.

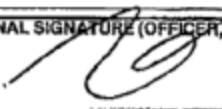
\$100.00 PENALTY if not Received on or before
MAR 1, 2006 Plus 1.5% interest per month.

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, [REDACTED] SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
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THIS OFFICE.

3284812 8200

070532893



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5685192

DATE: 05-17-07

5056A

STATE OF DELAWARE ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3284812		CORPORATION NAME JECE, INC.				TAX YR. 2006	PHONE NUMBER SCCTSAG	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE 09-07-2000		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 .000000	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 \$	
9000010							AMOUNT DUE \$ 60.00	

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
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PENALTY IF not Received on or before
March 1. Plus 1.5% interest per month.

2 . 030107 3284812 . 0000006000 0 3

EFTA01694264

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.			
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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>Secret</i>	

Delaware

PAGE 1

The First State

I, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698210

DATE: 05-23-07

Delaware

PAGE 1

The First State

I, [REDACTED], 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698211

DATE: 05-23-07

EFTA01694267

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 Looekerman 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

[REDACTED]

MAILING ADDRESS

[REDACTED]

New York, N.Y. 10023-7773

SIXTH: The corporation is to have perpetual existence.

-1-

SEVENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of § 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of § 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

EIGHTH: For the management of the business and for the conduct of the affairs of the corporation, and in further definition, limitation, and regulation of the powers of the corporation and of its directors and of its stockholders or any class thereof, as the case may be, it is further provided:

1. The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the Bylaws. The phrase "whole Board" and the phrase "total number of directors" shall be deemed to have the same meaning, to wit, the total number of directors which the corporation would have if there were no vacancies. No election of directors need be by written ballot.

2. After the original or other Bylaws of the corporation have been adopted, amended, or repealed, as the case may be, in accordance with the provisions of § 109 of the General Corporation Law of the State of Delaware, and, after the corporation has received any payment for any of its stock, the power to adopt, amend, or repeal the Bylaws of the corporation may be exercised by the Board of Directors of the corporation; provided, however, that any provision for the classification of directors of the corporation for staggered terms pursuant to the provisions of subsection (d) of § 141 of the General Corporation Law of the State of Delaware shall be set forth in an

initial Bylaw or in a Bylaw adopted by the stockholders entitled to vote of the corporation unless provisions for such classification shall be set forth in this certificate of incorporation.

3. Whenever the corporation shall be authorized to issue only one class of stock, each outstanding share shall entitle the holder thereof to notice of, and the right to vote at, any meeting of stockholders. Whenever the corporation shall be authorized to issue more than one class of stock, no outstanding share of any class of stock which is denied voting power under the provisions of the certificate of incorporation shall entitle the holder thereof to the right to vote at any meeting of stockholders except as the provisions of paragraph (2) of subsection (b) of § 242 of the General Corporation Law of the State of Delaware shall otherwise require; provided, that no share of any such class which is otherwise denied voting power shall entitle the holder thereof to vote upon the increase or decrease in the number of authorized shares of said class.

NINTH: The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by the provisions of paragraph (7) of subsection (b) of § 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

TENTH: The corporation shall, to the fullest extent permitted by the provisions of § 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: From time to time any of the provisions of this certificate of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by this certificate of incorporation are granted subject to the provisions of this Article ELEVENTH.

Signed on July 18, 1991



PO
Incorporator

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.

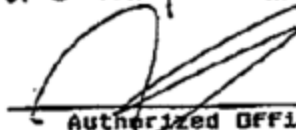
a Corporation of the State of Delaware, on this 13th day of
January, A.D. 1997, do hereby resolve and order that the
location of the Registered Office of this Corporation within this
State be, and the same hereby is:
1013 Centre Road, in the City of Wilmington, in the County
of New Castle, Delaware, 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, [REDACTED], 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698212

DATE: 05-23-07

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

1991 ANNUAL FRANCHISE TAX REPORT

FORM

STATE OF DELAWARE



MICHAEL N. CASTLE, Governor
[REDACTED], Secretary of State
[REDACTED]

1. AGENT 8000012

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

2 030192 2268756 000005000 0 8

DO NOT ALTER FILE NUMBER

2. FILE NUMBER 2268756		CORPORATION NAME HYPERION AIR, INC.			PHONE NUMBER		SEQ. NO. 083603	
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				5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE None		6. PERIODS NOT INCLUDED IN BUSINESS DURING YEAR DATE FROM / / DATE TO / /		
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
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. PREP. 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 \$ 80.00
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 El 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]		DATE		2/27/92		

Delaware

PAGE 1

The First State

I, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698213

DATE: 05-23-07

010877

STATE OF DELAWARE

1992 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2266758		CORPORATION NAME HYPERION AIR, INC.				FEDERAL EMPLOYER ID NO. 13-3621632	
PHONE NUMBER		INCORPORATION DATE JULY 18, 1991		RENEWAL / REVOCATION DATE		DATE OF INACTIVITY:	
AUTHORIZED STOCK BEGIN DATE ENDING DATE		DESIGNATION OR STOCK CLASS		NO. OF SHARES		PAR VALUE / SHARE	
07/18/91		COMMON		1,500		0.000100	
						NO. SHARES ISSUED 1,500	
						TOTAL GROSS ASSETS	
						ASSET DATE	
						ASSETS FOR REGULATED INVESTMENT CORPS	
						Jan. 1st Dec. 31st	
FRANCHISE TAX		\$50.00 PENALTY		1.5% MONTHLY INTEREST		QUARTERLY INTEREST	
\$ 30.00		\$.00		\$.00		\$.00	
						ANN. FILING FEE	
						\$ 20.00	
						PREV CREDIT OR BALANCE	
						\$.00	
						PREPAID QRTY. 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. 1232	AMOUNT ENCLOSED \$50-

\$50.00 PENALTY if not Received on or before
 March 1, 1993

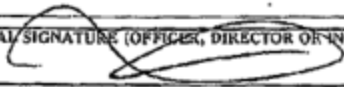
2 030193 2266758 000005000 0 7

EFTA01694277

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, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698214

DATE: 05-23-07

EFTA01694279

STATE OF DELAWARE 1993 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2268759		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		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 \$.00	
				ANN. FILING FEE \$ 20.00		PREV. CREDIT OR BALANCE \$.00	
						PREPAID QRTLY. 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 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.				
02/24/94 0000 01426 2269758 084158 65 01 03				
5.				
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, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698215

DATE: 05-23-07

EFTA01694282

128875

STATE OF DELAWARE
1994 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 2298758		CORPORATION NAME HYPERION AIR, INC.				PHONE NUMBER	
FEDERAL EMPLOYER ID NO. 13-3621632		INCORPORATION DATE 07/18/91		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
07/18/91		COMMON	1,500	0.000100	1,500		
							ASSETS FOR REGULATED INVESTMENT CORPS
							Jan. 1st Dec. 31st
FRANCHISE TAX		\$50.00 PENALTY	1.5% MONTHLY INTEREST	QUARTERLY INTEREST	ANN. FILING FEE	PREV. CREDIT OR BALANCE	PREPAID QTY. PAYMENTS
\$30.00		\$.00	\$.00	\$	\$ 20.00	\$.00	\$
							AMOUNT DUE \$ 50.00

Registered Agent 9000012
 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 mo.

2 030195 2268758 000005000 0

EFTA01694283

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. 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		

Delaware

PAGE 1

The First State

I, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698216

DATE: 05-23-07

EFTA01694285

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

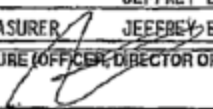
\$50.00 PENALTY if not Received on or before
March 1. Plus 1.5% interest per month.

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

02/29/96 0045 21674 2260750 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/Sec/Treas	2/28/90

Delaware

PAGE 1

The First State

I, [REDACTED] 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



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698217

DATE: 05-23-07

EFTA01694288

1000002
000000

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/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		1.5% MONTHLY INTEREST		ANNUAL FILING FEE \$ 20.00	
PREV CREDIT OR BALANCE		PREPAID QRTLY. PAYMENTS		AMOUNT DUE \$ 50.00			

REGISTERED AGENT 9216345
NATIONAL REGISTERED AGENTS, INC.
9 EAST LOCKERMAN STREET
DOVER, DE 19901

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

CORPORATE FORM NO. 100 (REV. 12/95) - BUSINESS OUTSIDE OF DELAWARE

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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

22687584543 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, [REDACTED] SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
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2268758 8200

070532902



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698225

DATE: 05-23-07

EFTA01694291

**STATE OF DELAWARE
1997 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	
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
						FROM / TO	
						ASSETS FOR REGULAR INVESTMENT CORP Jan. 1st Dec. 31st	
FRANCHISE TAX \$30.00		\$50.00 PENALTY \$.00		1.5% MONTHLY INTEREST \$.00		ANNU. FILING FEE \$ 20.00	
				PREV. CREDIT OR BALANCE \$.00		PREPAID QTR. PAYMENTS	
						AMOUNT DUE \$ 50.00	

Registered Agent 8009014
CORPORATION SERVICE COMPANY
1013 CENTRE ROAD
WILMINGTON, DE 19805

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 030196 2268758 000005000 0 2

NATURE OF BUSINESS

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

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OFFICERS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

1.

2.

01-13-98 0005 00115

BANK USE ONLY

22687584381 05 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

1/1/98

Delaware

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2268758 8200

070532902



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698218

DATE: 05-23-07

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



DO NOT ALTER FILE NUMBER

FILE NUMBER 2269758		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 07-18-91	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 CITY PAYMENTS	
						AMOUNT DUE \$ 50.00	

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

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO. 11027	AMOUNT ENCLOSED 50-
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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	JEFFREY E. EPSTEIN	358 EL PRILLO WAY PALM BEACH, FL	UNTIL 2/24/99
2.			

03-01-99 0013 00031

BANK USE ONLY 22687501982 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
X 	PRES.	2/24/99

Delaware

PAGE 1

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2268758 8200

070532902



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698219

DATE: 05-23-07

EFTA01694297

**STATE OF DELAWARE
1999 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	
AUTHORIZED STOCK BEGIN DATE 07-18-81	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	1.4% MONTHLY INTEREST \$.00		ANNU. FILING FEE \$ 20.00	PREV. CREDIT OR BALANCE \$.00		PREPAID QTY. PAYMENTS
						AMOUNT DUE \$ 50.00	

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 <u>General Corp</u>		PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	<u>Jeffrey E. Epstein</u>	<u>4 American Yacht Harbor, 1000 Beach Blvd</u>	<u>Guantanamo #2, St. Thomas, USVI 00802</u>
2.			
3.			
4.			
5.			
6.			

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25/31/2012 132430 P0 185

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	<u>President Jeffrey E. Epstein</u>	<u>4 American Yacht Harbor, 1000 Beach Blvd</u>	<u>Guantanamo #2, St. Thomas USVI 00802</u>
2.	<u>Secretary</u>	<u>410 KKR Building, 1011 10th St</u>	<u>Guantanamo #2, St. Thomas USVI 00802</u>
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X <u>[Signature]</u>		<u>Secretary</u>	<u>5-18-00</u>

Delaware

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2268758 8200

070532902



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698220

DATE: 05-23-07

EFTA01694300

001061
5055STATE OF DELAWARE
2000 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 DFO, 31st		PREPAID CREDIT OR BALANCE		PREPAID CREDIT OR BALANCE		PREPAID CREDIT OR BALANCE	
FRANCHISE TAX \$ 30.00		\$50.00 PENALTY \$ 50.00		1.5% MONTHLY INTEREST 3.60		ANNUAL FILING FEE \$ 20.00	
AMOUNT DUE \$ 103.60		REGISTERED AGENT 2000014 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, 2001 Plus 1.5% interest per month.

2 030101 2268758 000010360 0 2

STATE OF DELAWARE
 STATE OF DELAWARE 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.	Jeffrey E Epstein	4 American Yacht Harbor 6100 Red Hook	
2.		Quarter # 2, St. Thomas USVI 00802	
3.			
4.			
5.			
6.			

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06/14/01 12:00:00 PM

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1. President	Jeffrey E Epstein	4 American Yacht Harbor 6100 Red Hook	Quarter # 2, St. Thomas USVI 00802
2. Secretary			New York, NY 10022
ORIGINAL SIGNATURE			DATE
X		Secretary	6-14-01

Delaware

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I, [REDACTED], SECRETARY OF STATE OF THE STATE OF
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2268758 8200
070532902



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[REDACTED] Secretary of State
AUTHENTICATION: 5698221

DATE: 05-23-07

017354
80000STATE 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/REVOCATION DATE		DATE OF INACTIVITY FROM / / TO / /											
AUTHORIZED STOCK BEGIN DATE 97-18-1991		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 QRTY. PAYMENTS		AMOUNT DUE \$ 50.00					

REGISTERED AGENT 9000014
CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
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\$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	Little St James Island	46 American Yacht Harbor, 1000 Red Hook
2.			Quarters #2, St. Thomas, USVI 00802
3.			
4.			
5.			
6.			

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OFFICERS		NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.	President	Jeffrey E Epstein	Little St James Island 46 American Yacht Harbor	1000 Red Hook Quarters #2
2.	Secretary			NY, NY 10022
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE		DATE
X		Secretary		2-5-02

Delaware

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[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698222

DATE: 05-23-07

016175
10/03

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 .010100	
						NO. SHARES ISSUED		TOTAL GROSS ASSETS	
								ASSET DATE 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 CTRY. 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

2000

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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 Epstein	New York Strategy Group, LLC, 157 Madison Ave, New York, NY 10022	10022
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	New York Strategy Group, LLC, 157 Madison Ave, New York, NY 10022	10022
2.	Secretary [REDACTED]	New York Strategy Group, LLC, [REDACTED], New York, NY 10022	10022
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)		TITLE	DATE
X [REDACTED]		Secretary	

Delaware

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[REDACTED] Secretary of State
AUTHENTICATION: 5698223

DATE: 05-23-07

000903
2003

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		ANNUAL FILING FEE \$ 25.00	
						PREV CREDIT OR BALANCE \$ 60.00 CR	
						PREPAID ONLY, PAYMENTS \$ 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. 5893	AMOUNT ENCLOSED 102.26
-------------------	---------------------------

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

2 030104 2268758 000010226 0 3

STATE OF DELAWARE - 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		

Delaware

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I, [REDACTED] SECRETARY OF STATE OF THE STATE OF
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[REDACTED] Secretary of State
AUTHENTICATION: 5698037

DATE: 05-23-07

EFTA01694313

SDWA

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 ORTY. PAYMENTS \$ 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.			
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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
		<i>Secretary</i>	

Delaware

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The First State

I, [REDACTED] SECRETARY OF STATE OF THE STATE OF
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2268758 8200

070532902



[REDACTED]
[REDACTED] Secretary of State
AUTHENTICATION: 5698224

DATE: 05-23-07

000923
02501STATE OF DELAWARE
2004 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 \$ 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	

REGISTERED AGENT 9000014
CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	AMOUNT ENCLOSED
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\$100.00 PENALTY if not Received on or before

MAR 1, 2005 Plus 1.5% Interest per month.

2 030105 2268758 000010226 0 2

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

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

413

3/E-MN-108062-1A27