

F130000003930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

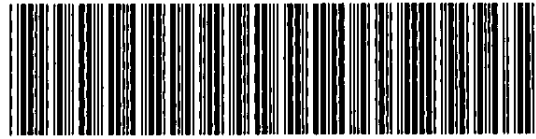
(Business Entity Name)

(Document Number)

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14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 796827 4309065

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 70,000

ORDER DATE : September 11, 2013

ORDER TIME : 9:19 AM

ORDER NO. : 796827-005

CUSTOMER NO: 4309065

FOREIGN FILINGS

NAME: GOL DOMINICANA LINEAS AEREAS
SAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GOL DOMINICANA LINEAS AEREAS, INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles F. Donley

Name of Person

Squire Sanders (US) LLP

Firm/Company

1200 19th Street, N.W., Suite 300

Address

Washington, D.C. 20036

City/State and Zip code

charles.donley@squiresanders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Donley

Name of Person

at (+1.202) 626.6840

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. GOL DOMINICANA LINEAS AEREAS SAS, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DOMINICAN REPUBLIC 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/28/2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAS NOT PREVIOUSLY CONDUCTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana
(Principal office address)
Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana
(Current mailing address)

8. Air transportation of persons, property and mail
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Sue G. Knight
(Registered agent's signature)
Sue G. Knight
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Julio Perotti

Address: Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana

Vice President: Charles Malak

Address: Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana

Secretary: Claudia Karpal

Address: Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana

Treasurer: Eduardo Masson de Andrade Martins

Address: Eduardo Vicioso, n° 19, Torre Romance, apto. 7-A, Bella Vista, Santo Domingo, República Dominicana

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Julio Perotti (President) Charles Malak (Vice-President)

(Typed or printed name and capacity of person signing application)

109
R.D.



Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana,
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CC/220587/13

CERTIFICACION

Quien suscribe, **Rosa E. Escoto de Matos**, en su calidad de Registradora Mercantil de la Cámara de Comercio y Producción de Santo Domingo y en virtud de la Ley 3-02 sobre Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **GOL DOMINICANA LINEAS AEREAS, S.A.S.**, Registro Mercantil **No.96045SD**, matriculada en fecha 5 de marzo de 2013, vigente hasta el 5 de marzo de 2015, es una copia fiel y conforme al que se encuentra depositado en nuestros archivos:

1. Certificado de Registro Mercantil

La presente se expide a requerimiento del señor Santiago Eugenio Mejía Ortiz, documento de identidad No.001-1022732-9, según solicitud de fecha diecinueve (19) del mes de agosto del año dos mil trece (2013). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los diecinueve (19) días del mes de agosto del año dos mil trece (2013).


Rosa E. Escoto de Matos
Registradora Mercantil

RE:cp





CAMARA
COMERCIO Y PRODUCCION
SANTO DOMINGO

Torre Frutosa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.camarasantodomingo.do



Certificado de Registro Mercantil
Sociedades Anónimas Simplificadas

MODIFICACIÓN		Registro No.	960455D		
		RNC	1-30-99693-8		
Denominación Social: GOL DOMINICANA LINEAS AEREAS, SAS					
Dirección de la Empresa					
Calle	EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7-A				
Sector	BELLA VISTA	Municipio	SANTO DOMINGO		
Apartmento Postal					
Teléfono 1	(809) 535-2487	Teléfono 2			
Fax					
Email					
Webseite					
Fecha Asamblea Constitutiva	28/02/2013	Fecha Emisión	05/03/2013	Fecha Vencimiento	
05/03/2015					
Actividades	SERVICIO				
Actividad Descripción del Negocio	Principales Productos / Servicios		Sistema Armonizado (SA)		
LA EXPLOTACION DE SERVICIOS DE TRANSPORTE AEREO DE PASAJEROS, CARGA Y CORREO, NACIONAL E INTERNACIONAL, REGULARES Y NO REGULARES; SERVICIOS DE MANTENIMIENTO Y REPARACION DE AERONAVES; SERVICIOS DE VENTAS Y ALQUILER DE AERONAVES, ASI COMO CUALQUIER OTRA ACTIVIDAD DE LICITO COMERCIO.	TRANSPORTE AEREO EN GENERAL MANTENIMIENTO / REPARACION DE AERONAVES				
Principales Accionistas Mayoritarios					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Registro Mercantil	Nacionalidad	Estado Civil
GOL LINEAS AEREAS INTELIGENTES, S.A. REP. POR PALLO SERGIO KAKINOFF	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FE959944		BRASIL	Soltero(a)
CONSTANTINO DE OLIVEIRA JUNIOR	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. CZ931721		BRASIL	Cesado(a)
Consejo de Administración / Órgano de Gestión					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
Presidente	JULIO RIDGE PEROTTI	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FG076874	BRASIL	Cesado(a)
Vicepresidente	CHARLES MALAK	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FG916071	BRASIL	Cesado(a)
Secretaria	CLAUDIA KARPAT	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FF840159	BRASIL	Soltero(a)
Tesoroero	EDUARDO MASSON DE ANDRADE MARTINS	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. CZ259930	BRASIL	Cesado(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil	
CHARLES MALAK	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FG916071	BRASIL	Cesado(a)	
JULIO RIDGE PEROTTI	C/ EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APTO. 7A, BELLA VISTA, SANTO DOMINGO	PAS. FG076874	BRASIL	Cesado(a)	
Comisario (s) de Cuenta (s)					
Capital Social RD\$	Capital Suscrito y Pagado RD\$	Total Acciones	Bienes Raíces RD\$	Activos RD\$	Duración Sociedad
30,000,000.00	30,000,000.00	30,000			INDEFINIDA
Fecha Inicio Operaciones	Fecha Última Asamblea	24/04/2013	Duración Consejo	3 AÑO(S)	
Ente Regulado	No. Resolución				
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	Femeninos	Total Empleados		
Succursales, Agencias o Filiales					
Nombre Comercial	GOL DOMINICANA LINEAS AEREAS		No. Registro	350762	



Rosa E. Escoto de Matos
Rosa E. Escoto de Matos
Registradora Mercantil



Republica Dominicana
Ministerio de Relaciones Exteriores
MIREX

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DIVISION OF CORPORATIONS
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APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País:
Country

República Dominicana

El presente documento público
This public document

2. Ha sido firmado por:
Has been signed by

ROSA ESCOTO DE MATOS

3. Actuando en calidad de:
Acting in the capacity of

REGISTRADORA MERCANTIL

4. Llevando el sello/timbre
de:
Bears the seal/stamp of

CAMARA DE COMERCIO Y PRODUCCION DE SANTO
DOMINGO

Certificado
Certified

5. En: Santo Domingo
At

6. El: 2013-08-20
Date

7. Por: ELIZABETH WILLIAMS - SUBENCARGADA
By

8. No: 2013-153468

9. Sello/Timbre
Seal/stamp

10. Firma
Signature

Código de Verificación (CV): **V15S8XOFFBAH3TN**

Para consultar la veracidad de este documento entre a www.mirex.gov.do

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.

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CERTIFICATE OF ACCURACY

I, the undersigned, Ana Valverde, declare that I am fluent in the English and Spanish languages; that I have translated the following Spanish source file into English:

- Gol Dominicana - Certificado Registro Mercantil – GLAI

I certify that to the best of my knowledge, ability and belief the same is a true and complete translation of the document presented to me.



Ana Valverde
Translator

*See Attached
Certificate (JNG)*



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ACKNOWLEDGMENT

State of California
County of Los Angeles)

On August 27, 2013 before me, Judas George Gamez (Notary Public)
(insert name and title of the officer)

personally appeared Ana Carolina Valverde
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in
~~his~~/her/~~their~~ authorized capacity(ies), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

(Seal)



Torre Friusa, Av. February 27 No.228, La Esperilla, Santo Domingo, Dominican Republic
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CHAMBER
Commerce and Production
SANTO DOMINGO

CC/220587/13

CERTIFICATION

The undersigned, **Rosa E. Escoto de Matos**, in her capacity as Commercial Register at the Chamber of Commerce and Production of Santo Domingo and under Law 3-02 on Commercial Registration, CERTIFIES that this document relevant to **GOL DOMINICANA LINEAS AREAS, S.A.S.**, with Commercial Registration No. **96045SD**, registered on March 5, 2013, effective until March 5, 2015, is a true and faithful copy of the one that is deposited in our archives:

1. Certificate of Commercial Registration

This document is issued at the request of Mr. Santiago Eugenio Mejia Ortiz, ID No. 001-1022732-9, upon request date August nineteen (19), two thousand thirteen (2013). In Santo Domingo, National District, Capital of the Dominican Republic, at nineteen (19) days of August, two thousand thirteen (2013).

[signed]
Rosa E. Escoto de Matos
Commercial Registrar

[seal: FOREIGN MINISTRY, Santo Domingo, R.D.]

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CHAMBER
 Commerce and Production
 SANTO DOMINGO

Certified Commercial Register Simplified Corporations

				Register No.	960455D
MODIFICATION				RNC	1-30-99693-8
Social Denomination		GOL DOMINICANA LINEAS AEREAS, SAS			
Company Address					
Street	EDUARDO VICIOSO NO. 19, TORRE ROMANCE, APT. 7-A				
City	BELLA VISTA	Municipality	SANTO DOMINGO		Post Office Box
Telephone 1	(809)-535-2487	Telephone 2		Fax	
Email			Website		
Constituent Assembly Date	28/02/2013	Issuance Date	05/03/2013	Expiration Date	05/03/2015
Activities	SERVICE				
Business Activity Description	Main Products / Services		Harmonized System (SA)		
THE EXPLOITATION OF AIR TRANSPORT SERVICES: PASSENGER, FREIGHT AND MAIL, NATIONAL AND INTERNATIONAL REGULAR AND NON-REGULAR SERVICES, AIRCRAFT MAINTENANCE AND REPAIR, AIRCRAFT SALES AND RENTAL SERVICES, OR ANY OTHER ACTIVITY OF LAWFUL COMMERCE.	GENERAL AIR TRANSPORT				
	AIRCRAFT MAINTENANCE / REPAIR				
MAJOR SHAREHOLDERS					
Name	Address (Street, Number, City)	ID Card / Passport	Commercial Register	Nationality	Marital Status
GOL LINHAS AEREAS INTELIGENTES, S.A. REP. BY PALLOW SERGIO KAKINOFF	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA. SANTO DOMINGO	PASS. FE959944		BRAZIL	Single

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CONSTATINO DE OLIVEIRA JUNIOR	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PAS. CZ931721		BRAZIL	Married
Board of Directors / Management Organ					
Position	Name and Last Name	Address (Street, Number, City)	ID Card/ Passport	Nationality	Marital Status
President	JULIO RUDGE PEROTTI	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. FG076874	BRAZIL	Married
Vice President	CHARLES MALAK	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. FG916071	BRAZIL	Married
Secretary	CLAUDIA KARPAT	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. FFB40159	BRAZIL	Single
Treasurer	EDUARDO MASSON DE ANDRADE MARTINS	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. CZ255930	BRAZIL	Married
Administrators and / or Persons Authorized to Sign					
Name	Address (Street, Number, City)	ID Card/ Passport	Nationality	Marital Status	
CHARLES MALAK	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. FG916071	BRAZIL	Married	
JULIO RUDGE PEROTTI	C/ EDUARDO VICIOSO APT. 7A, BELLA VISTA, SANTO DOMINGO	PASS. FG076874	BRAZIL	Married	
Commissioner(s) Account(s)					
Social Capital RD\$	Paid Capital RD\$	Total Shares	Real Estate RD\$	Assets RD\$	Association Duration
30,000,000.00	30,000,000.00	30,000			UNDEFINED
Operations Start Date	Last Assembly Date	24/03/2013	Council Duration	3 YEAR(S)	
Regulated Entity	Resolution No.				
Commercial References		Bank References			
Number of Employees	Male	Female	Total Employees		
Branches, Agendas and Subsidiaries					
Commercial Name	GOL DOMINICANA LINEAS AEREAS	Register No.	350762		

Verification Number
14268664-5302-4CF1-978F-9502190D3668

[seal: FOREIGN MINISTRY, Santo Domingo]
[signature]

Rosa E. Escoto de Matos
Commercial Register

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DIVISION OF CORPORATIONS

[seal: MIREX illegible]

2013 SEP 12 AM 9: 59

Dominican Republic
Foreign Ministry
MIREX

APOSTILLE

(Hague Convention October 5, 1961)

1. Country: Dominican Republic

This public document

2. Has been signed by ROSA ESCOTO DE MATOS.
3. Acting in the capacity of COMMERCIAL REGISTER
4. Bears the seal/stamp of CHAMBER OF COMMERCE AND
PRODUCTION OF SANTO DOMINGO

Certified

5. At: Santo Domingo 6. On 2013-08/20
7. By: ELIZABETH WILLIAMS – ASSISTANT MANAGER
8. No: 2013-153468
9. Seal/stamp 10. Signature

Verification Code (CV): **V15S8XOFFBAH3TN**

To consult the veracity of this document, visit www.mirex.gov.do

In the event that this document is used in a country not party to the Hague Convention of October 5, 1961, it must be certified for the consulate or embassy.