

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
BOLIVIANA DE AVIACION-BOA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**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. BOLIVIANA DE AVIACION-BOA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bolivia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. October 24, 2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida. If prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Edificio Boliviana de Aviacion, C. Jordan N. 202 & Nataniel Aquirre Cochabamba, Bolivia,

(Principal office address)

8725 NW 18TH TERRACE, SUITE 100, MIAMI, FL 33172

(Current mailing address)

8. All Lawful Purposes

(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: MONTOYA LAW

Office Address: Dadeland Centre I 9155 S. Dadeland Blvd., Suite 1200

Miami, Florida 33156
(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.


by Lauren Vedney as attorney-in-fact

(Registered agent's signature)

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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STATE OF FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO: Ronald Casso Casso

Address: Edificio Boliviana de Aviacion, C. Jordan N. 202 & Nataniel Aguirre

Cochabamba, Bolivia

Vice President: _____

Address: _____

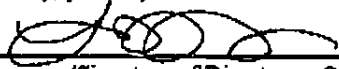
COO: Adolfo Garcia-Pinedo

Address: 8725 NW 18TH TERRACE, SUITE 100. MIAMI FL 33172

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald Casso Casso, CEO by Lauren Vadney as attorney-in-fact

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

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C E R T I F I C A T E

To Whom It May Concern:

The Minister of Civil Works, Services and Housing upon request and after review of the current legislation.

HEREBY CERTIFIES:

1. That the Strategic National Public Company Boliviana de Aviacion - BoA has been created on October 24 of the year 2007 by Supreme Decree No. 29318 as a legal entity under public law; with indefinite duration; own assets; autonomy of administrative, financial, legal and technical management; under supervision of the Ministry of Civil Works, Services and Housing.
2. That the operations developed by the Strategic National Public Company Boliviana de Aviacion - BoA are subject to the provisions of Law No. 2902 of October 29, 2004, Civil Aviation Authority of the Republic of Bolivia, Law No. 1600 of October 28, 1994, the Sectorial Regulatory System - SIRESE and its regulations established on the Supreme Decree No. 29318 and its Statutes.
3. That according to its Statute approved by Supreme Decree No. 29482 dated March 19 of the year 2008 by the government of the Plurinational State of Bolivia, Boliviana de Aviacion - BoA has as its objective the exploitation of scheduled air transport services and charter, domestic and international passengers, cargo and mail, as well as the exploitation of any collateral service.
4. That the Strategic National Public Company Boliviana de Aviacion - BoA has been duly constituted according to the laws of the Plurinational State of Bolivia, it is currently in force and fully operational, and in compliance with the aeronautical legislation.

La Paz, December 18, 2014

www.copp.gob.bo

Av. Mariscal Santa Cruz Esq. Calle Oruro Edif. Centro de Comunicaciones La Paz 5 Piso Tel: (591)2-2119999-2156600
(Logo: G77 SANTA CRUZ DE LA SIERRA BOLIVIA 2014)

FILED
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SECRETARY OF STATE
DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

TRANSLATOR'S CERTIFICATE

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, hereby certify that I am a professional translator, fully versed in the English and Spanish languages, and that the foregoing is to the best of my ability and knowledge, a true and correct translation into English of the Certificate of Registration of Boliviana de Aviacion-BoA, written in the Spanish language and presented to me as a copy of the original.

Date: December 15, 2014

Signed:



Cristina Gomez

Member of the American Translators Association

ATA No. 260303

CERTIFICADO

A quien corresponda:

El Ministro de Obras Públicas, Servicios y Vivienda a solicitud del interesado y luego de revisada la normativa legal vigente,

CERTIFICA:

1. Que, la Empresa Pública Nacional Estratégica Boliviana de Aviación – BoA, se encuentra legalmente creada por el Decreto Supremo Nº 29318 de 24 de octubre de 2007 como una persona jurídica de derecho público; de duración indefinida; patrimonio propio; autonomía de gestión administrativa, financiera, legal y técnica; bajo tuición del Ministerio de Obras Públicas, Servicios y Vivienda.
2. Que, sus operaciones están sujetas a lo dispuesto por la Ley Nº 2902 de 29 de octubre de 2004, de Aeronáutica Civil de Bolivia, Ley Nº 1600 de 28 de octubre de 1994, del Sistema de Regulación Sectorial – SIRESE y sus disposiciones reglamentarias; así como su Decreto de Creación y Estatutos.
3. Que, de acuerdo a su Estatuto aprobado mediante Decreto Supremo Nº 29482 de 19 de marzo de 2008 por el gobierno del Estado Plurinacional de Bolivia, Boliviana de Aviación – BoA, tiene por objeto la explotación de servicios de transporte aéreo regular y no regular, interno e internacional, de pasajeros, carga y correo, así como la explotación de cualquier servicio colateral.
4. Que, la Empresa Pública Nacional Estratégica Boliviana de Aviación – BoA, se encuentra legalmente constituida de acuerdo a las leyes del Estado Plurinacional de Bolivia, encontrándose vigente y en pleno funcionamiento en cumplimiento a la normativa aeronáutica.

La Paz, 18 de diciembre de 2014

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SECRETARÍA DE ESTADO
AL AHASFE, LORIDA