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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. SCOTT  
OCT 28 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2016

VICTOR MANUEL PACHECO MENDEZ  
1086 NW 96 AVENUE  
PLANTATION, FL 33322

SUBJECT: DW DOMINICAN WINGS CO  
Ref. Number: W16000035328

RECEIVED  
2016 OCT 27 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DW DOMINICAN WINGS CO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 416A00021223

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DW DOMINICAN WINGS, CO  
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:

VICTOR MANUEL PACHECO MENDEZ  
Name of Person

DW DOMINICAN WINGS  
Firm/Company

1086 NW 96 AVENUE  
Address

PLANTATION, FL 33322  
City/State and Zip code

VM PACHECO@dominicanwings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR M. PACHECO at (829) 279-3651  
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE, FLORIDA

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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. DW DOMINICAN WINGS S.A., CO. (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. DOMINICAN REPUBLIC 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/2013 5. (Date of incorporation) (Date of duration, if other than 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. 1086 NW 96th AVE, PLANTATION, FL 33322 (Principal office address)

(Current mailing address, if different)

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

Name: DUBE ACCOUNTING SOLUTIONS, INC

Office Address: 10461 SW 40 Terrace

Miami, Florida 33165 (City) (Zip code)

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9. 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.

[Signature] Lilia Dubé (Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Victor Miguel Pacheco Mendez

Address: Av. Abraham Lincoln # 396. Ens. LA Julia. Santo Domingo

Vice President: MOURAD MAJAVI

Address: Abraham Lincoln Ave. and Jacinto Mañón Street #1069. Torre Ejecutiva SONDRA Ste. 601 Ens. SERRALLES. Sto. Domingo

Secretary: GARDAR FORBERG

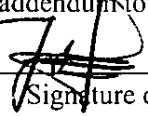
Address: Abraham Lincoln Ave. Jacinto Mañón St. #1069. Torre Ejecutiva SONDRA Ste. 601 Ens. SERRALLES. Sto. Domingo

Treasurer: DAVID MASSON

Address: Abraham Lincoln Ave. and Jacinto Mañón St. #1069. Torre Ejecutiva SONDRA Ste. 601 Ens. SERRALLES. Sto. Domingo

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

12. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Victor Miguel Pacheco Mendez, President

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



Torre Fríusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana  
T 809-682-2688 RNC 401023687 [www.camarasantodomingo.do](http://www.camarasantodomingo.do)

**CAMARA**  
COMERCIO Y PRODUCCION  
SANTO DOMINGO

CC/403692/16

### CERTIFICACION

Quien suscribe, **Santiago Mejía Ortiz**, en su calidad de Registrador Mercantil de la Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 sobre Registro Mercantil y de acuerdo a la documentación digitalizada y disponible en los archivos de este Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **DW DOMINICAN WINGS, S.A.**, Registro Mercantil **No.102888SD**, con fecha de emisión de 19 de noviembre del 2013, vigente hasta el 19 de noviembre del 2017, es copia fiel y conforme al que se encuentra depositado en nuestros archivos:

#### 1. Certificado de Registro Mercantil

La presente se expide a requerimiento de Victor Miguel Pacheco Méndez, de DW Dominican Wings, S.A., según solicitud de fecha cinco (5) de mayo del año dos mil dieciséis (2016). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los seis (6) días del mes de mayo del año dos mil dieciséis (2016).

  
**Santiago Mejía Ortiz**  
Registrador Mercantil

SM/as

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TALLAHASSEE, FLORIDA

**Commercial Registry Certificate  
Public Limited Liability Companies**

MODIFICATION		Registration Nº		102888SD	
Business Name		RNC		1-31-09437-6	
Business Address					
Street					
ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601					
Neighborhood		Town		ZIP	
ENS. SERRALLES		SANTO DOMINGO			
Phone 1		Phone 2		Fax	
(809) 338-2727				(829) 549-9940	
Email		Website			
Constituent Assembly Date		Date of Issuance		Expiry Date	
10/21/2013		11/19/2013		11/19/2017	
Activities					
SERVICE					
Activity Description of Business		Main Products / Services		Harmonized System	
COMMERCIAL EXPLOITATION OF PASSENGER AIR TRANSPORTATION SERVICES, CARRIAGE OF ALL TYPES OF CARGO AND MAIL IN NATIONAL AND INTERNATIONAL ROUTES		PASSENGER AIR TRANSPORTATION			
		CARRIAGE OF CARGO/MAIL IN ROUTES			
Main Majority Stockholders					
Name		Address (Street, Number, Neighborhood)		I.D./ Passport	Business Registration
Nationality		Marital Status			
AVION EXPRESS, (AVION EXPRESS, AUB) REP. BY DAVID MASSON		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2227883	
VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN Nº 396, ENS. LA JULIA, SANTO DOMINGO		001-1551830-0	DOMINICAN REPUBLIC
Management Board					
Position		Name and Last Name		Address (Street, Number, Neighborhood)	
I.D./ Passport		Nationality		Marital Status	
President		VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN Nº 396, ENS. LA JULIA, SANTO DOMINGO	
Vice President		MOURAD MAJOUJ		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO	
Secretary		GARDAR FORBERG		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO	
Treasurer		DAVID MASSON		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO	
Managers and/or Authorized Signatures					
Name		Address (Street, Number, Neighborhood)		I.D./ Passport	
Nationality		Marital Status			
VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN NO.396, ENS. LA JULIA, SANTO DOMINGO		001-1551830-0	
GARDAR FOFRBERG		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2203302	
Account Officer					
YOHANNY DE LEON DUARTE		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, Nº 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		048-0042900-5	
Nationality		Marital Status			
DOMINICAN REPUBLIC		Single			
Social Capital RD\$		Subscribed and Paid-in Capital		Total Shares	
Real Estate RD\$		Assets RD\$		Corporation Duration	
30,000,000.00		30,000,000.00		300,000	
Start of Operations Date		Last Assembly Date		Board Duration	
11/24/2013		09/19/2015		3 YEARS	
Regulated Entity		Resolution No.			
Commercial References		Bank References			
Number of Employees		Male		Female	
Employees Total					
Branches, Agencies or Subsidiaries					
Commercial Name		Registration Nº		375215	
DW DOMINICAN WINGS					

[signature]  
Santiago Mejía Ortiz  
Registrar





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COMERCIO Y PRODUCCION  
SANTO DOMINGO

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

949241

### Certificado de Registro Mercantil Sociedades Anónimas

RENOVACIÓN		Registro No.	102888SD		
Denominación Social		RNC	1-31-09437-6		
Dirección de la Empresa					
Calle	AV. ABRAHAM LINCOLN ESQ. C/ JACINTO MAÑÓN NO. 1069, TORRE EJECUTIVA SONORA, LOCAL 601				
Sector	ENS. SERRALLES	Municipio	SANTO DOMINGO		Apartado Postal
Teléfono 1	(809) 338-2727	Teléfono 2		Fax	
Email		Website			
Fecha Asamblea Constitutiva	21/10/2013	Fecha Emisión	19/11/2013	Fecha Vencimiento	19/11/2017
Actividades	SERVICIO				
Actividad Descripción del Negocio	Principales Productos / Servicios			Sistema Armonizado (SA)	
EXPLOTACION COMERCIAL DEL SERVICIO DE TRANSPORTE AEREO DE PASAJEROS, CARGA DE MERCANCIAS DE TODAS CLASES Y CORREO EN RUTAS NACIONALES E INTERNACIONALES.	TRANSPORTE AEREO DE PASAJEROS CARGA DE MERCANCIAS/CORREO EN RUTAS				
Principales Accionistas Mayoritarios					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Registro Mercantil	Nacionalidad	Estado Civil
AVION EXPRESS, (AVION EXPRESS, AUB), REP. POR. DAVID MASSON	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑÓN, TORRE EJECUTIVA SONORA, LOCAL 601 ENS. SERRALLES, SANTO DOMINGO	PAS.A2227883		ISLANDIA	Soltero(a)
VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0		REPUBLICA DOMINICANA	Casado(a)
Consejo de Administración/ Organo de Gestión					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cedula / Pasaporte	Nacionalidad	Estado Civil
Presidente	VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0	REPUBLICA DOMINICANA	Casado(a)
Vicepresidente	MOURAD MAJOUJ	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑÓN, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.04XH22525	ISLANDIA	Soltero(a)
Secretario	GARDAR FORBERG	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑÓN, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2203302	ISLANDIA	Soltero(a)
Tesorero	DAVID MASSON	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑÓN, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2227883	ISLANDIA	Soltero(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil	
VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0	REPUBLICA DOMINICANA	Casado(a)	
GARDAR FORBERG	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑÓN, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2203302	ISLANDIA	Soltero(a)	
Comisario (s) de Cuenta (s)					
YOHANNY DE LEON DUARTE	AV. ABRAHAM LINCOLN NO.1069, ESQ. JACINTO MAÑÓN, ENS. SERRALLES, SANTO DOMINGO	048-0042900-5	REPUBLICA DOMINICANA	Soltero(a)	
Capital Social RD\$	Capital Suscrito y Pagado RD\$	Total Acciones	Bienes Raices RD\$	Activos RD\$	Duración Sociedad
30,000,000.00	30,000,000.00	300,000			INDEFINIDA
Fecha Inicio Operaciones	24/11/2013	Fecha Última Asamblea	19/09/2015	Duración Consejo	3 AÑO(S)
Ente Regulado		No. Resolución			
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	Femeninos	Total Empleados		
Sucursales, Agencias o Filiales					
Nombre Comercial	DW DOMINICAN WINGS		No. Registro	375215	

REPUBLICA DOMINICANA  
SECRETARÍA DE ESTADO  
COMERCIO  
19/11/2013 2:03 PM  
SOLICITUD DE REGISTRO