

PDY000062441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

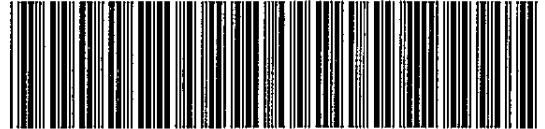
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dinar Lineas Aereas, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ERNESTO M. Bernadet
Name (Printed or typed)

848 Brickell Ave. #620
Address

Miami, Florida 33131
City, State & Zip

305-377-2990
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dinar Lineas Aereas, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

848 Brickell Avenue, Suite 620, Miami, Fl 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AirLine Services

ARTICLE IV SHARES

The number of shares of stock is:

4 Million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERNESTO M. BERNADET - President & CEO 848 Brickell, #620, Miami, Fl 33131
MARIA MARCELA PONCE - TREASURER - 848 Brickell Ave #620, Miami, Fl 33131
GUILLERMO LACA SR. - EXECUTIVE VP - 848 Brickell Ave #620, Miami, Fl 33131
NORBERTO SANCHEZ - GENERAL SALES MGR. - 848 Brickell Ave #620, Miami, Fl 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ERNESTO M. BERNADET
848 Brickell Avenue, Suite 620, Miami, Fl 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERNESTO M. BERNADET
848 Brickell Avenue, Suite 620, Miami, Fl 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4.6.04

Date



Signature/Incorporator

4.6.04

Date