

**Electronic Articles of Incorporation
For**

P11000058309
FILED
June 23, 2011
Sec. Of State
jshivers

LATIN AMERICAN AIRLINES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN AMERICAN AIRLINES, INC

Article II

The principal place of business address:

801 NW 40 AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

801 NW 40 AVE
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JACQUELINE SANCHEZ
1200 SW 20 ST
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACQUELINE SANCHEZ

P11000058309
FILED
June 23, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JACQUELINE SANCHEZ
1200 SW 20 ST

MIAMI, FL 33145

Electronic Signature of Incorporator: JACQUELINE SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN DIEZ
1200 SW 20 ST
MIAMI, FL. 33145

Title: VP
JACQUELINE SANCHEZ
1200 SW 20 ST
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

06/27/2011