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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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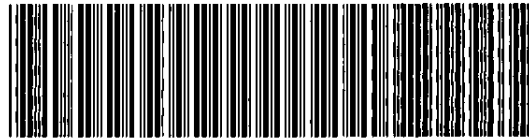
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TIARA AIR ARUBA USA 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:

Gary Dean Farmer, Jr., Esq.

Name of Person

Law Offices of Gary Dean Farmer, Jr., P.A.

Firm/Company

110 East Broward Blvd, Suite 1700

Address

Fort Lauderdale, FL 33305

City/State and Zip code

gfarmer@farmerlawoffices.com

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

For further information concerning this matter, please call:

Gary Farmer

Name of Person

at (954) 633.7880

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2011

GARY DEAN FARMER, JR., ESQ.
LAW OFFICES OF GARY DEAN FARMER, JR., P.
110 EAS BROWARD BLVD, #1700
FORT LAUDERDALE, FL 33305

SUBJECT: TIARA AIR ARUBA USA INC
Ref. Number: W11000042538

We have received your document for TIARA AIR ARUBA USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporation name must be listed on line 1 of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

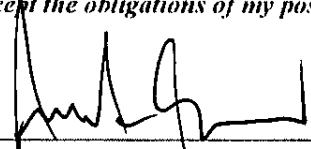
Ruby Dunlap
Regulatory Specialist II

Letter Number: 911A00019109

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. Tiara Air N.V. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~XXXXXXXXXXXXXXXXXXXX~~
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Aruba 3. 98-1012964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will begin upon authorization to transact business
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4050 SW 11 Ter, Fort Lauderdale, FL 33315
(Principal office address)
4050 SW 11 Ter, Fort Lauderdale, FL 33315
(Current mailing address)
8. To conduct commercial air operations
(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: Ricardo Baquero
Office Address: 4050 SW 11 Ter
Fort Lauderdale, Florida 33315
(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.
- 
(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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alejandro Muyale

Address: Sabana Blanco 70 E, Suite 10
Aruba, Dutch Caribbean

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alejandro Muyale

Address: Sabana Blanco 70 E, Suite 10
Aruba, Dutch Caribbean

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

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. Alejandro Mujale, President

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

Serial number: 32653.0
Date: 01-08-2011
Time: 10:33:59
Page: 1 of 1

TO WHOM IT MAY CONCERN

Oranjestad, 01-08-2011

The undersigned, L. C. de Souza, Secretary of the Chamber of Commerce and Industry of Aruba, hereby declares that the company located at SABANA BLANCO 70-E, SUITE 6, ORANJESTAD

TIARA AIR N.V.

Trade Name:

TIARA AIR

has been registered in this Chamber since 9 NOVEMBER 2004 under serial number 32653.0

DIRECTOR(S)/OWNERS

MUYALE, ALEJANDRO ROBERTO;

Residing in : MATIVIDIRI 9, PARADERA, ARUBA;
Born in : ARUBA on 21 JANUARY 1972
Nationality : DUTCH
Position : MANAGING DIRECTOR
Effective : 18 AUGUST 2005
Authority : FULL

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Aruba Chamber of Commerce and Industry

L. C. de Souza

Secretary/Treasurer
KAMER VAN KOOPHANDEL
EN NIJVERHEID ARUBA



AUTHENTICATION

- 1 a. This authentication belongs to the document it has been attached to.
b. The attached document bears my official seal in die-stamp printing.
A copy does not show the relief.
2. I have verified the identity of the undersigned as appears from the attached documents. The signature on the attached document is the original signature of:

Stella Suzette Vrolijk

born in ***Aruba*** on ***July 29, 1974***

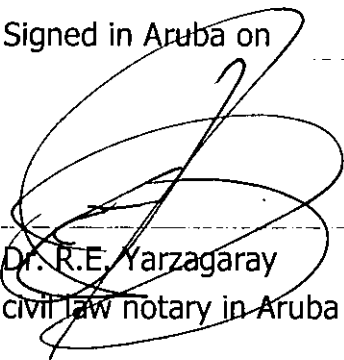
identifying himself/herself with ***Aruban Driver's License*** number ***A-41764***

issued in ***Aruba*** on ***December 16, 2003***

3. Aforementioned individual placed his or her signature under my supervision,
The meaning of this authentication is strictly limited to verification of the
identity and the statement concerning the signature; no opinion can be given as
to the content and the other aspects of the attachment. The Bankruptcy
Register has not been consulted.
4. One may only rely on this statement subject to the condition that the
interpretation and liability, if any, is governed by Aruban Law, and all disputes in
this regard will only be presented to the Court of First Instance in Aruba. The
General Terms and Conditions of notary's office Yarzagaray Bödeker & Partners,
containing limitation of liability, apply to all services provided by me, civil law
notary.

Signed in Aruba on

August 1, 2011


Dr. R.E. Yarzagaray
civil law notary in Aruba

