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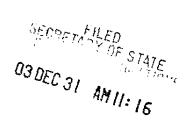
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2003

SANTIAGO CABRERA 1008 NW 131 AVE. MIAMI, FL 33182

SUBJECT: AEROCONTINENTE DOMINICANA S.A.

Ref. Number: W03000032386

We have received your document for AEROCONTINENTE DOMINICANA S.A. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 903A00060000

SECRETARY OF STATE OF

SANTIAGO CABRERA 1008 NW 131st Avenue Miami, FL. 33182-2352

Home: (305) 207-2851 Cellular: (786) 473-2357

November 28, 2003

Florida Department of State Division of Corporations Attn.: Mrs. Agnes Lunt Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Ref.: Aerocontinente Dominicana S.A.

Doc. W 03000032386

Dear Mrs. Lunt:

According to our phone conversation of November 26, attached please find the page where signature and name of the president or officer of the company were missing.

If you need any additional information, please do not hesitate to contact me at any of my numbers listed above or by email at <a href="mailto:SCabrera57@aol.com">SCabrera57@aol.com</a> in order to expedite this process.

Thank you very much for your prompt attention to this matter.

Sincerely,

Santiago Cabrera



O3 DEC 31 AM 11: 16

December 3, 2003

SANTIAGO CABRERA 1008 NW 131 AVE. MIAMI, FL 33182

SUBJECT: AEROCONTINENTE DOMINICANA S.A.

Ref. Number: W03000032386

We have received your document for AEROCONTINENTE DOMINICANA S.A.. However, the document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 503A00065078

## O3 DEC 31 AMII: 16

## TRANSMITTAL LETTER

TO:	D: Registration Section Division of Corporations					
SUB.	JECT:	AEROCONTINE	ente dominicana, s.a	•		
		(Name of corpora	ation - must include suffix)			
Dear S	Sir or Madam:					
"Certi		on by Foreign Corporation in the control of the con				
Please	e return all correspo	ondence concerning this ma	tter to the following:			
		CECI	LIA VERA	<u> </u>		
		(Name	e of Person)			
		AEROCONTINE	nte dominicana, s.a.			
		(Firm	(Company)			
		8940 N.W.	24TH TERRACE			
		(A	(ddress)			
		MIAMI	, FL 33 <u>1</u> 72			
		(City/Sta	ate and Zip code)			
For fi	urther information	concerning this matter, plea	se call:			
	CECILIA VER	A at ( 3 C	) 5 ) 477-5522 EXT.	143		
	(Name of Perso	n) (Ar	ea Code & Daytime Teleph	one Number)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclo	osed is a check for	the following amount:				
☐ \$7	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &		

I, Licentiate Jaime Domínguez Méndez, Judicial Interpreter of the Court of First Instance of the National District, duly sworn for the legal exercise of my functions, CERTIFY: That I have prepared the translation of a document written in Spanish language, which English version, according to my judgment, is as follows:

"Chamber of Commerce and Production of Santo Domingo 206, Nouel Street – P.O.Box 815 Santo Domingo, Dominican Republic

CER-218/03

## CERTIFICATION

The undersigned, Milagros J. Puello, in her capacity as Executive Directress of the Chamber of Commerce and Production of Santo Domingo, CERTIFIES: That at the files of this Chamber of Commerce and Production of Santo Domingo it is inscribed the company AEROCONTINENTE DOMINICANA, S.A. with the mercantile registry No. 4862, dated August 28, 2002, as a company organized in accordance with the laws of the Dominican Republic, whose main object is the aerial, commercial, national and international regular and not regular transport of passengers, loading and mail.

Likewise, I certify that Licentiate Angie Cedeño Lockhart is authorized to sign in the name of Mrs. Milagros J. Puello, Executive Directress of the Chamber of Commerce and Production of Santo Domingo, with faculty and public faith the certificates of mercantile registry.

This certification is issued of the request of Mrs. Catalina Matias Morel, chief of the Legal Department of AEROCONTINENTE DOMINICANA, S.A., in Santo Domingo, National District, capital of the Dominican Republic, on September 10, 2003.

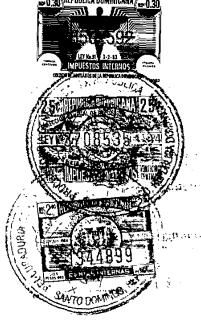
Signed Milagros J. Puello
Executive Directress" ——

In witness whereof I hereby sign and seal this certification, in Santo Domingo, Dominican Republic, on September 15, 2003. Registered under # 20,116

Licentique Jaime Dominguez Méridez

Judicial Interpreter





REPUBLICA DOMINICANA
PROCURADURIA GENERAL DE LA REPUBLICA

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Awilda R. Gintez B.
Asistente del Depto, de regulizaciones

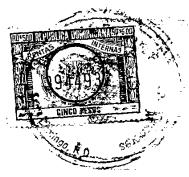
REPUBLICA DOMINICANA

SECRETARIA DE ESTADO DE RELACIONES EXTERIORES CERTIFICO: que la firma que aparece al pie de cada documento

la misma que acostumbra a usar en todos sus actos y a la cual se debe entera fe y crédito.

Sto. Dgo., R.D. 30/9/2

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NICHE I. DE LA GRUZH

DE LA SECCION DE LEGALIZACIONES DEL DEPARTAMENTO CONSULAR