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(City/State/Zip/Phone #)

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W04-20273



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.**
(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", 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:

PABLO MONTESINOS

(Name of Person)

LAN ECUADOR C/O LAN CHILE

(Firm/Company)

6500 N.W. 22 STREET

(Address)

MIAMI, FLORIDA 33122

(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS CARDELLE

(Name of Person)

at (**786**) **265-6089**

(Area Code & Daytime Telephone 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

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

Glenda E. Hood
Secretary of State

May 25, 2004

PABLO MONTESINOS
LAN ECUADOR C/O LAN CHILE
6500 N.W. 22 STREET
MIAMI, FL 33122

SUBJECT: AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.
Ref. Number: W04000020273

We have received your document for AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00036667

**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. **AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.**

(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. **ECUADOR**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **SALE OF FIRST TICKET**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **EDIFICIO RUMINAHUI, AVENIDA AMAZONAS Y PASAJES GUAYAS E 3-131**

(Principal office address)

**Quito
Ecuador**

6500 NW 22 AVENUE, MIAMI, FLORIDA 33122

(Current mailing address)

8. **WITHIN THE COMPANY'S ARTICLES**

(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 or Mail Drop Box NOT acceptable)

Name: **PABLO MONTESINOS**

Office Address: **6500 NW 22 STREET**

MIAMI

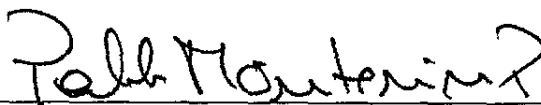
(City)

, Florida **33122**

(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.

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

04 JUN 14 PM 1:17

FILED

A. DIRECTORS

Chairman: **XAVIER RIVERA**
Address: **EDIFICIO RUMINAHUI, AVENIDA AMAZONAS Y PASAJE GUAYAS E3-131**
RUMINAHUI, QUITO, ECUADOR

Vice Chairman: **JOSE ALTGELT**
Address: **SAME AS ABOVE**

Director: **CARL F. RIEMANN SCHWARZ**
Address: **SAME AS ABOVE**

Director: **RICARDO GUERERRO**
Address: **SAME AS ABOVE**

B. OFFICERS PLEASE SEE ATTACHED

President: _____
Address: _____

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 listed in number 12 of the application)

14. **BRUNO ARDITO - Director**
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Director: Bruno Ardito
Address: Edificio Ruminahui, Avenida Amazonas y Pasaje Guayas
E3-131, Ruminahui, Quito, Ecuador

B. OFFICERS

President/CEO: Xavier Rivera
Address: Edificio Ruminahui, Avenida Amazonas y Pasaje Guayas
E3-131, Ruminahui, Quito, Ecuador

Finance Manager: Ximena Erazo
Address: Edificio Ruminahui, Avenida Amazonas y Pasaje Guayas
E3-131, Ruminahui, Quito, Ecuador

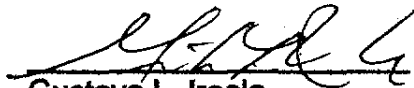
CERTIFICATE OF ACCURACY

STATE OF FLORIDA)

COUNTY OF DADE)

Gustavo L. Iraola, being duly sworn deposes and says:

That I am familiar with both the English and the Spanish Languages. That I have made the attached translation from the annexed documents in the Spanish Language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.


Gustavo L. Iraola

The foregoing instrument was acknowledged before me this 9th of June, 2004
2004 by Gustavo L. Iraola, who is personally known to me.


Notary Public



Anita A. Xiques
My Commission DD200111
Expires May 30 2007

**SUPERINTENDENCE OF COMPANIES
REGISTRY OF CORPORATIONS
Report of Registration and Updating of Companies**

GENERAL COMPANY INFORMATION

Name:	AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A.		
File:	91788	Constitution Date:	10/24/2001
RUC	1 791807154001	Nationality:	Ecuadorian
Company Type:	Corporation	Legal Situation:	Active
Office:	Guayaquil	Term:	10/24/2100

LEGAL ADDRESS

Province	GUAYAS	Region	GUAYAQUIL	City	GUAYAQUIL
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POSTAL ADDRESS

Province	GUAYAS	Region	GUAYAQUIL	City	GUAYAQUIL
Street	AMAZONAS	Number			
Intersection	PASAJE GUAYAS	Floor Office			
Building		Region			
Phone	2992300	Fax			
P.O. Box		E-mail			

ECONOMIC ACTIVITY

Principal Activity	71912	Secondary Activity	
Company Purpose: Commercial aerial activity for the transportation of passengers, cargo and mail inside and outside the republic of Ecuador...			

ACTUAL CAPITAL

Subscribed Capital USD \$ 1,000.000.	Nominal value of each share 1,00
	Authorized Capital USD \$ 2.000.000.

JURIDICAL ACT OF CONSTITUTION

RESOLUTION DETAILS

Resolution Number	Resolution Date	Document Type	Date Received Registry	Employee
4980	10/18/2001	RESOLUTION	11/13/2001	shirleym

DEED DETAILS

Notary Number	Province	Region	Deed Date
32	PICHINCHA	QUITO	10/17/2001

DETAILS PUBLICATION

Date of Publication	10/19/2001	Newspaper	LA HORA
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DETAILS MERCANTILE REGISTRATION

Registry Number	Tome	Province	Region	Date of Registration
4312	132	PICHINCHA	Quito	10/24/2001

COMPANY ADMINISTRATORS

ID/RUC/PAS	NAME	NATIONALITY	POSITION	APPOINTED	PERIOD	REGISTRY #	R.M. Art.	R/A
0500004536	NARANJO ITURRALDE	ECUADOR	GEN. MGR.	09/26/2003	2	10/08/2003	8361 25	RL
	MANUEL MA.							
0906679527	RIVERA GARCIA	ECUADOR	EXEC. PRES.	01/14/2003	2	1/16/2003	359 21	A
	XAVIER CARLOS							

CHART OF CAPITAL INTEGRATION

Investment Type	Monetary Value
Direct Foreign	6.250.00
TOTAL (USD \$)	6.250,00

ISSUE DATE: 06/03/2004

There is an illegible signature
Ximena Jacome J.
Assistant to the General Secretary

WARNING: ANY ALTERATION TO THE TEXT OF THE PRESENT DOCUMENT SUCH AS SUPPRESSIONS, ADDITIONS, ABBREVIATIONS, ERASURES ETC. VOIDS IT.



SUPERINTENDENCIA DE COMPAÑÍAS
REGISTRO DE SOCIEDADES
Informe de Registro y Actualización de Compañías

DATOS GENERALES DE LA COMPAÑÍA

Nombre: AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A.
Expediente 91788 Fecha Constitución 24/10/2001
RUC 1791807154001 Nacionalidad ECUADOR
Tipo Compañía ANONIMAS Situación Legal ACTIVA
Oficina GUAYAQUIL Plazo Social 24/10/2100

DIRECCION LEGAL

Provincia GUAYAS Cantón GUAYAQUIL Ciudad GUAYAQUIL

DIRECCION POSTAL

Provincia GUAYAS Cantón GUAYAQUIL Ciudad GUAYAQUIL
Calle AMAZONAS Número
Intersección PASAJE GUAYAS Piso Dpto
Edificio Barrio
Teléfono 2992300 Fax
Apartado Postal E-mail

ACTIVIDAD ECONOMICA

Ciudad Principal 71912 Ciudad Secundario
Objeto Social La actividad aerea comercial pra el transporte de pasajeros, carga y correo dentro y fuera de la república del Ecuador ...

CAPITAL A LA FECHA

Valor nominal de cada acción 1,00
Capital Suscrito USD \$ 1.000.000, Capital Autorizado USD \$ 2.000.000,

ACTO JURIDICO DE CONSTITUCION

DATOS DE LA RESOLUCION

No. Resol. Fec. Resol. Tipo Dcmto. Fec. Ingreso a Reg. Soc. Funcionario
4980 18/10/2001 RESOLUCION 13/11/2001 shirleyrn

DATOS DE LA ESCRITURA

Notaría No. Provincia Cantón Fecha Escritura
32 PICHINCHA QUITO 17/10/2001

DATOS DE PUBLICACION

Fecha de Publicación 19/10/2001 Periódico LA HORA

DATOS DE REGISTRO MERCANTIL

No. Registro Tomo Provincia Cantón Fecha de Registro Mercantil
4312 132 PICHINCHA QUITO 24/10/2001

ADMINISTRADORES DE LA COMPAÑÍA

Ced/RUC/Pas	Nombre	Nacionalidad	Cargo	Fec. Nomb.	Periodo	Fe. Reg. M.	No.R.M.	Art.	R/A
0500004536	NARANJO ITURRALDE MANUEL MA	ECUADOR	GERENTE GENERAL	26/09/2003	2	08/10/2003	8361	25	RL
0906679527	RIVERA GARCIA XAVIER CARLOS	ECUADOR	PRESIDENTE EJEC	14/01/2003	2	16/01/2003	359	21	A

CUADRO DE INTEGRACION DE CAPITAL

Tipo Inversión	Val. Numerario	Valor Especie	Comp. Cred.	Val. Reservas	Val. Utilidades	Rev. Patrimonial	Por Pagar
Extranjera Directa	6.250,00	,00	,00	,00	,00	,00	,00
TOTAL (USD \$)	6.250,00	,00	,00	,00	,00	,00	,00

FECHA DE EMISION : 03/06/2004

Ximena Jácome J.
Delegada del Secretario General

ADVERTENCIA: CUALQUIER ALTERACION AL TEXTO DEL PRESENTE DOCUMENTO COMO SUPRESIONES, AÑADIDURAS, ABREVIATURAS, BORRONES O TESTADURAS, ETC. LO INVALIDAN

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