

F05000005847

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

F05-5847
GL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

LUIS EDUARDO RIQUELME
6500 N.W. 22ND STREET
MIAMI, FL 33122

SUBJECT: AERO 2000 S.A.
Ref. Number: W05000045697

We have received your document for AERO 2000 S.A. and your check(s) totaling \$70.00. 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.

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

A brief description of the entity's nature of business must be included in the document.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00060236

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERO 2000 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:

Luis Eduardo Riquelme

(Name of Person)

LAN Argentina c/o LAN Airlines

(Firm/Company)

6500 N.W. 22nd Street

(Address)

Miami, Florida 33122

(City/State and Zip code)

For further information concerning this matter, please call:

Carlos I. Cardelle

(Name of Person)

at (786) 265-6089

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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**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. AERO 2000 S.A. , INC.

(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. Republic of Argentina

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

3. 20-3582001

(FET number, if applicable)

4. August 19, 1998

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle Suipacha 1111, Piso 18, Buenos Aires, Argentina

(Principal office address)

6500 N.W. 22nd Street, Miami, Florida 33122

(Current mailing address)

8. Within the company's articles of incorporation - COMMERCIAL AIR CARRIER

(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: Luis Eduardo Riquelme

Office Address: 6500 N.W. 22nd 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:

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A. DIRECTORS

Chairman: Manuel M. Benites

Address: Calle Suipacha 1111, Piso 18

Buenos Aires, Argentina

Vice Chairman: Jorge L. Perez Alati

Address: Calle Suipacha 1111, Piso 18

Buenos Aires, Argentina

Director: Ignacio Cueto

Address: Calle Suipacha 1111, Piso 18

Buenos Aires, Argentina

Director: _____

Address: _____

B. OFFICERS

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
X

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Petrelli, Chief Executive Officer

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

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ADDENDUM

B. OFFICERS

**PRESIDENT/CEO:
ADDRESS:**

**PAUL PETRELLI
CALLE SUIPACHA 1111, PISO 18
BUENOS AIRES, ARGENTINA**

**CHIEF OPERATING OFFICER:
ADDRESS:**

**RODOLFO FERNANDEZ
CALLE SUIPACHA 1111, PISO 18
BUENOS AIRES, ARGENTINA**

**CHIEF FINANCIAL OFFICER:
ADDRESS:**

**ROBERTO ALVO
CALLE SUIPACHA 1111, PISO 18
BUENOS AIRES, ARGENTINA**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MINISTRY OF JUSTICE AND HUMAN RESOURCES
INSPECTOR GENERAL OF JUSTICE

I hereby certify that the Corporation "AERO 2000 SOCIEDAD ANONIMA" was registered on August 19, 1998, under No. 7.797 Book No. 2 of the Corporate Records. The Company is currently active. As of 1 p.m. of today's date there are no precautionary measures. As requested by the interested party, and without prejudice as to the applicable annual fees owed, this certificate is issued at Buenos Aires, on September 14, 2005.

Illegible signature.

Nilda Ortigueira

Department of Administrative Coordination

General Dispatch Area

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Ministerio de Justicia y Derechos Humanos
Inspección General de Justicia

CERTIFICO: Que la Sociedad "AERO 2000 SOCIEDAD ANÓNIMA" fue inscrita con fecha diecinueve de agosto mil novecientos noventa y ocho, bajo el número siete mil setecientos noventa y siete, libro dos de Sociedades por Acciones. La misma se encuentra vigente. Según surge del sistema de informatización, no registra hasta las trece horas del día de la fecha medida cautelar alguna. A solicitud de la parte interesada y sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente, a efectos de ser presentado ante quien corresponda, se expide el presente en Buenos Aires, a los catorce días del mes de septiembre del año dos mil cinco.-----



[Firma]
NILDA FORTIGUEIRA
DTC. COORDINACIÓN ADMINISTRATIVA
ÁREA DE SPACHO GENERAL