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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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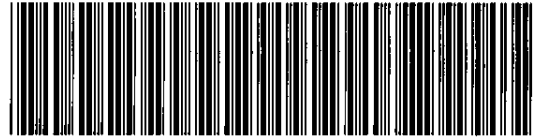
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/10--01022--001 **3631.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 18 AM 10:11

W1-52681

Bm 11/19/10



VIA FEDERAL EXPRESS

November 2, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

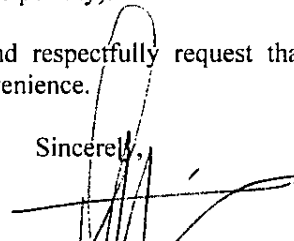
Re: **Application by Foreign Corporation for Authorization**

To Whom It May Concern:

Enclosed please find LAN Airlines S.A.'s application for authorization to transact business in Florida accompanied by a company check in the amount of \$3,631.25 (\$70 for the filing fee + \$3,061.25 for back annual reporting fees + \$500 one-time penalty).

We trust that our application is in order, and respectfully request that the Division of Corporations provide its authorization at its earliest convenience.

Sincerely,



Ariel O. Diaz, Esq.
Corporate Counsel

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAN AIRINES 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," 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:

Legal Department

Name of Person

LAN AIRLINES S.A.

Firm/Company

6500 N.W. 22nd Street

Address

Miami, Florida 33122

City/State and Zip code

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

For further information concerning this matter, please call:

Ariel O. Diaz

Name of Person

at (786) 265-6091

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

November 10, 2010

LEGAL DEPARTMENT
LAN AIRLINES S.A.
6500 NW 22ND STREET
MIAMI, FL 33122

SUBJECT: LAN AIRLINES S.A., INC.
Ref. Number: W10000052681

We have received your document for LAN AIRLINES S.A., INC. and your check(s) totaling \$3631.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 410A00026461

**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. LAN AIRLINES 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 Chile 3. 59-2605885
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1958
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Avenida Presidente Riesco 5711, Piso 19, Las Condes, Santiago, Chile
(Principal office address)

6500 N.W. 22nd Street, Miami, Florida 33122
(Current mailing address)

8. International Air Commerce
(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)

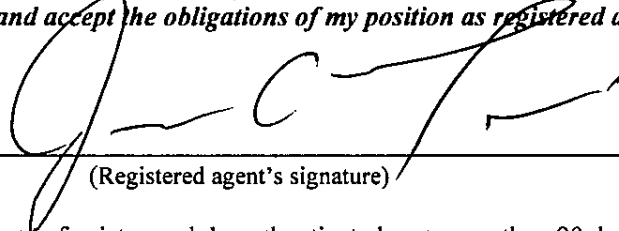
Name: Juan Carlos Mencia

Office Address: 6500 N.W. 22nd Street

Miami, Florida 33122
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

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. _____


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. _____

Pablo Yunis VP North America and Caribbean
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

Board of Directors

Jorge Awad Mehech, Chairman

Jose Cox Donoso

Juan Cueto Sierra

Ramon Eblen Kadis

Dario Calderon Gonzalez

Juan Jose Cueto Plaza

Bernardo Fonatine Talavera

Carlos Heller Solari

Juan Gerardo Jofre Miranda

Officers

Enrique Cueto Plaza, CEO

Ignacio Cueto Plaza, COO

Alejandro de la Fuente Goic, CFO

Pablo Yunis Varas, VP North America & Caribbean

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CBRS

Conservador de Bienes Raíces
de Santiago

Morandé 440 Santiago Teléfono: 390 0800 www.conservador.cl
Fax: 360 9444 info@conservador.cl

Copia de Inscripción Registro de Comercio de Santiago

El Conservador de Comercio que suscribe certifica que la Inscripción adjunta, correspondiente a la sociedad "Lan Airlines S.A.", y que rota a fojas 20341 número 11248 del Registro de Comercio de Santiago del año 1983, está conforme con su original.

Asimismo, certifica que al margen de la citada inscripción no hay nota o subinscripción que de cuenta que los socios o accionistas, según sea el caso, le hayan puesto término a la sociedad al 11 de noviembre de 2010.

Finalmente, certifica que la inscripción referida no tiene más subinscripciones o notas marginales que aquellas indicadas en el documento.

Los derechos registrales correspondientes a esta actuación ascienden a la suma de \$14.500.

Santiago, 12 de noviembre de 2010.



Carátula: 4945618

Lan Airlines S.A.



Código de verificación: 4b76d2-0
www.cbbsantiago.cl/consulta

Documento incorpora firma electrónica avanzada conforme a Ley N°19.799. La vigencia de la firma electrónica en el documento, al igual que la integridad y autenticidad del mismo, deben ser verificados en www.cbbsantiago.cl/consulta, donde estará disponible por 90 días contados desde la fecha de su emisión. Documento impreso es sólo una copia del documento original.

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DIVISION OF CORPORATIONS
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Translation from Spanish into English

Morande 440 – Telephone: 3900800 www.conservador.cl

Santiago Fax: 3809444 info@conservador.cl

CBRS LOGO

SANTIAGO PROPERTY REGISTRAR

COPY OF REGISTRATION

The undersigned Property Registrar hereby certifies that the enclosed registration corresponding to "LAN AIRLINES S.A." contained in pages 20341 through 11248 of the Santiago Property Registrar is a true copy of its original.

Likewise, it is hereby certified that there are no marginal notes within such registration which would indicate that the shareholders have terminated this company as of November 11, 2010.

Finally, it is hereby certified that the above mentioned registration has no other marginal notes than the ones which are indicated in the document.

The registration fees corresponding to this action total the amount of CH\$14,500.

Santiago, November 12, 2010

(Seal of the Property Registrar)

Signed

Luis Maldonado Croquevielle

Property Registrar – Santiago

Page: 4945618

Verification Bar Code 4b76d-0

www.cbbsantiago.cl/consulta

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This document incorporates advanced electronic signature in compliance with Law No. 19.799. The validity of the electronic signature in this document, as well as the authenticity and integrity, must be verified at www.cbrsantiago.cl/consulta where it shall remain available for 90 days beginning with the date of issue. The printed document is only a copy of the original document.

I hereby certify that I have translated this document from Spanish into English, to the best of my ability.

A handwritten signature in black ink, appearing to read 'Anita A. Meza', written over a horizontal line.

Anita A. Meza

November 18, 2010

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SECRETARY OF STATE
DIVISION OF COOPERATIONS
10 NOV 18 AM 10:11