

F12000004101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

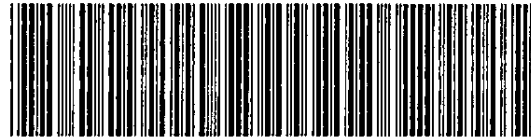
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/07/12--01002--001 **3165.00

10/05/12--01033--005 **70.00

RECEIVED

12 SEP -6 PM 2:12

SECRETARY OF STATE

FILED

12 OCT -5 AM 11:22

RECORDS & COMMUNICATIONS
TALLAHASSEE, FLORIDA

WR-46359

K 10/08/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2012

ANDRES BIANCHI
LAN CARGO as US/GSA FOR ABSA
6500 NW 22 STREET
MIAMI, FL 33122

SUBJECT: ABSA - AEROLINHAS BRASILEIRAS S.A. INC.
Ref. Number: W12000046359

We have received your document for ABSA - AEROLINHAS BRASILEIRAS S.A. INC. and check(s) totaling \$3165.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00022674



6500 N.W. 22 Street
Miami, Florida 33122

October 3, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NEW FILING SECTION
CLIFTON BUILDING
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Thomas Chang / Regulatory Specialist II

RE: Application by Foreign Corporation for Authorization.

Dear Mr. Chang:

Following up with your letter dated September 5, 2012 and as per your request, attached please find the following documents:

- Certificate of Existence issued to ABSA – Aerolinhas Brasileiras S.A. on September 19th 2012 by the Federal Revenue of Brazil.
- Translation into English of said Certificate of Insurance, duly certified by a Sworn Translator and Commercial Interpreter.
- Money Order in the amount of \$70.00 as requested.

Thank you for your cooperation in this matter. Please let us know if there is any additional requirement.

Sincerely,

pa. Andres Bianchi
Andres Bianchi

LAN Cargo as USA/GSA for ABSA

Encls.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ABSA - AEROLINHAS BRASILEIRAS S.A. 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:

ANDRES BIANCHI

Name of Person

LAN CARGO as US/GSA FOR ABSA

Firm/Company

6500 NW 22 STREET

Address

MIAMI, FLORIDA 33122

City/State and Zip code

ameza@lan.com

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

For further information concerning this matter, please call:

ANDRES BIANCHI

Name of Person

at (786) 265-6492

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

**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. ABSA AEROLINHAS BRASILEIRAS 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. BRAZIL

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

3. 98-0177579

(FEI number, if applicable)

4. 6/9/1995

(Date of incorporation)

5. PERPETUAL

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

6. 6/9/1995

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

7. Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66 s/n, Campinas SP 13051-970 Brazil

(Principal office address)

6500 NW 22 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: ANDRES BIANCHI

Office Address: 6500 NW 22 STREET

MIAMI

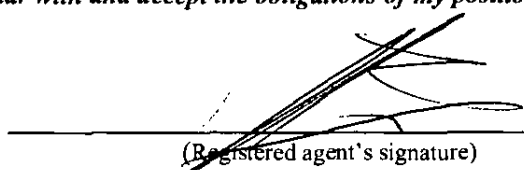
(City)

, 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 OCT -5 AM 11:23
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Norberto Maria Jochmann

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

Vice Chairman: _____

Address: _____

Director: Luciano de Almeida Ghelardi

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

Director: Dario Matsuguma

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

B. OFFICERS

President: Pablo Felix Navarrete Saffie

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

Vice President: Rodrigo Medel Samacoittz

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

Secretary: Andrés Salvador Leiva Melo

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

Treasurer: Andrés Patricio Avagliano Penafiel,

Address: Aeroporto Internacional de Viracopos, Rodovia Santos Dumont, Km 66, s/n, Campinas SP - CEP 13051-970 - Brasil

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. _____

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

LUCIANO DE ALMEIDA GHELARDI
DIRECTOR

Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL CADASTRO NACIONAL DA PESSOA JURÍDICA	
NÚMERO DE INSCRIÇÃO 00.074.635/0001-33 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 23/05/1994
NOME EMPRESARIAL ABSA AEROLINHAS BRASILEIRAS S.A.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) ABSA			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 51.20-0-00 - Transporte aéreo de carga			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 52.40-1-99 - Atividades auxiliares dos transportes aéreos, exceto operação dos aeroportos e campos de aterrissagem 33.16-3-02 - Manutenção de aeronaves na pista			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 205-4 - SOCIEDADE ANONIMA FECHADA			
LOGRADOURO ROD SANTOS DUMONT KM 66	NÚMERO S/N	COMPLEMENTO S.V.P. LADO ESQUERDO	
CEP 13.052-970	BAIRRO/DISTRITO VIRACOPOS	MUNICÍPIO CAMPINAS	UF SP
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 03/11/2005	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.183, de 19 de agosto de 2011.

Emitido no dia 19/09/2012 às 13:49:39 (data e hora de Brasília).

Página: 1/1

Voltar

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1º TABELÃO DE NOTAS CAMPAGNONE - BEL. WILLIAM S. CAMPAGNONE
 Fone: (19) 2732-1237 - E-mail: primario@tabelao-campagnone.com.br
 Site: www.tabelao-campagnone.com.br

Reconheço a semelhança da firma sem valor econômico de:
LUCIANO DE ALMEIDA GHELARDI (Ficha: 628855)

Dou fé. Em testemunho da verdade.
 Campinas-SP 20/09/2012

Custas: R\$ 4,00

Antonio Carlos Garcia Junior - escrevente
 Valido com o(s) selo(s) 0195AA508085



Luciano Ghelardi
 Advogado

19/09/2012

Comprovante de Inscrição e de Situação Cadastral**Contribuinte,**

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, apresente-a junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
NÚMERO DE INSCRIÇÃO 00.074.636/0001-33 MATRIZ	DATA DE ABERTURA 23/05/1994		
NOME EMPRESARIAL ABSA AEROLINHAS BRASILEIRAS S.A.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) ABSA			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 51.20-0-00 - Transporte aéreo de carga			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 52.40-1-99 - Atividades auxiliares dos transportes aéreos, exceto operação dos aeroportos e campos de aterrissagem 33.16-3-02 - Manutenção de aeronaves na pista			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 205-4 - SOCIEDADE ANÔNIMA FECHADA			
LOGRADOURO ROD SANTOS DUMONT KM 66	NÚMERO S/N	COMPLEMENTO S.V.P. LADO ESQUERDO	
CEP 13.052-970	BAIRRO/DISTRITO VIRACOPOS	MUNICÍPIO CAMPINAS	UF SP
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 03/11/2005	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.183, de 19 de agosto de 2011.

Emitido no dia 19/09/2012 às 13:49:39 (data e hora de Brasília).

Página: 1/1

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Reconheço a semelhança da firma sem valor econômico de
LUCIANO DE ALMEIDA GHELARDI (Ficha: 628855)

Dou fé. Em testemunho da verdade
Campinas-SP 20/09/2012

Antonio Carlos Garcia Junior - escrevente
Válido com o(s) selo(s) 0195AA508085

Custas R\$ 4,00

0195AA508085

Luciano Ghelardi
Advogado

<http://www.receita.fazenda.gov.br/prepararImpressao/ImprimePagina.asp>

19/09/2012



MANOEL ANTONIO SCHIMIDT

Tradutor Público Juramentado e Intérprete Comercial
Matrícula Nº 490 da Junta Comercial do Estado de São Paulo

Praça da Sé, 21 - 14º Andar - Conj. 1.409 - Tel.: (0xx11) 3241-1077 - Fax: (0xx11) 3105-8603 - São Paulo - SP

LIVRO Nº 529 FOLHA Nº 1 TRADUÇÃO Nº I-112.558/12

I, the undersigned Sworn Translator and Commercial Interpreter, hereby CERTIFY this is the description and faithful translation of a DOCUMENT written in Portuguese, which I translate as follows:

Inscription Support of Register Status - Printing



Federal Revenue

Support of Inscription and Registration Status

Taxpayer,

Check the identification data of Legal Entities and, if there is any divergence, provides your registration updating before the RFB.

 FEDERAL REPUBLIC OF BRAZIL NATIONAL REGISTER OF LEGAL ENTITIES			
INSCRIPTION NUMBER 00.074.535/0001-33 MAIN OFFICE		INSCRIPTION SUPPORT AND REGISTER STATUS	
CORPORATE NAME ABSA AEROLINHAS BRASILEIRAS S.A.		OPENING DATE 05 / 23 / 1994	
TITLE OF THE ESTABLISHMENT (TRADING STYLES) ABSA			
CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY 51.20-0-00 - Air Cargo Transportation			
CODE AND DESCRIPTION OF THE SECONDARY ECONOMIC ACTIVITIES 52.40-1-99 Auxiliary Activities of the Air Transportation, excepting operation of the airport and landing field 33.16-3-02 - Maintenance of Aircraft at the landing strip.			
CODE AND DESCRIPTION OF THE LEGAL NATURE 205-4 - PRIVATE COMPANY			
ADDRESS ROD SANTOS DUMONT KM 66		NUMBER S/N	COMPLEMENT S.P.V. LADO ESQUERDO
CEP (POSTAL ADDRESS CODE) 13.052-970	DISTRICT/COUNTY VIRACOPOS	CITY CAMPINAS	STATE SÃO PAULO
REGISTER STATUS ACTIVE		DATE OF THE REGISTER STATUS 03 / NOV / 2005	
REASON OF THE REGISTRATION STATUS			
SPECIAL SITUATION *****		DATE OF THE SPECIAL SITUATION *****	
Approved by the Normative Instruction/RFB no. 748 of June 28, 2007.			
Issued on 08.25.2009 at 03:38:09 p.m. (Brasília's date and time).			

© Copyright Federal Revenue of Brazil - 08/25/2009



MANOEL ANTONIO SCHIMIDT

Tradutor Público Juramentado e Intérprete Comercial
Matrícula Nº 490 da Junta Comercial do Estado de São Paulo

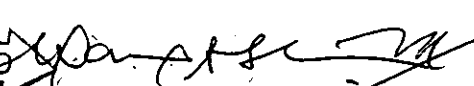
Praça da Sé, 21 - 14º Andar - Conj. 1.409 - Tel.: (0xx11) 3241-1077 - Fax: (0xx11) 3105-8603 - São Paulo - SP

LIVRO Nº 529 FOLHA Nº 2 TRADUÇÃO Nº I-112.528/12

NADA MAIS constava do referido original, que devolvo ao interessado com esta tradução fiel que conferi, achei conforme e assino, na data abaixo. DOU FÉ.

2.152AJ

São Paulo, 25 de setembro de 2012.

7º TABELIÃO 
MANOEL ANTONIO SCHIMIDT
Tradutor Público

12 OCT -5 AM 11:23
TALLAHASSEE, FLORIDA

7º TABELIÃO DE NOTAS DA CAPITAL - SP
RUA BENJAMIN CONSTANT, 177 - PABX: 3295-1400
RECONHECIDO por SEMELHANÇA 1 firmas(s) SEM VALOR ECONOMICO de:
MANOEL ANTONIO SCHIMIDT
São Paulo, 25 de setembro de 2012.

Em Testemunho da verdade.



ANTONIO ROBERTO GARCIA - MADRICO R. S. CRUZ - ALFREDO R. S. CRUZ
Total: R\$ 4,00. VÁLIDO SOMENTE COM SELO DE AUTENTICIDADE
Carimbo: 825365 Selo(s): 366970

