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TALLAHASSEE, FLORIDA

MAR 26 2015

S. GILBERT



RICARDO E. PINES, P.A.

"FAMILY AND COMMERCIAL LITIGATION"

3301 PONCE DE LEON BOULEVARD | SUITE 200 - CORAL GABLES FL 33134 | T (305) 461-5757 | F (305) 443-2786
E-MAIL RICARDO@REPINESPA.COM

February 26, 2015

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

Re: Pan Am World Airways Dominicana, S.A. (PAWA
Dominicana)

Dear Sir or Madam:

Enclosed please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida along with its original certificate of existence translated into English for the above referenced company. I also enclose a check in the amount of \$70.00 for the processing fee. Please process the attached filing as soon as possible

Should you have any questions please feel free to contact us.

Sincerely,

Ricardo E. Pines, Esq.
REP/jrl
enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pan Am World Airways Dominicana, S.A. (Pawa Dominicana)

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:

Ricardo E. Pines, Esq.

Name of Person

Ricardo E. Pines, P.A.

Firm/Company

3301 Ponce de Leon Blvd., Suite 200

Address

Coral Gables, Florida 33134

City/State and Zip code

jesy@repinespa.com

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

For further information concerning this matter, please call:

Ricardo E. Pines, Esq. at (305) 461-5757

Name of Person

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. Pan World Airways Dominicana, S.A. (PAWA Dominicana) Corp

(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. Dominican Republic

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

3. _____

(FEI number, if applicable)

4. May 30, 2002

(Date of incorporation)

5. Perpetuel

(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. 9600 NW 25th Street, 1st Floor

(Principal office address)

Doral, Florida 33172

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ricardo E. Pines, Esq.

Office Address: 3301 Ponce de Leon Blvd., Suite 200

Coral Gables

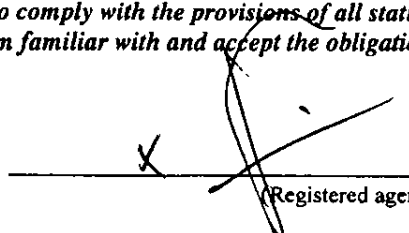
(City)

, Florida 33134

(Zip code)

9. 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)

10. 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.

FILED
15 MAR 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Isabel Parra

Address: 9600 NW 25th Street, 1st Floor

Doral, Florida 33172

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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.

13. Isabel Parra, President

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



Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.camarasantodomingo.do

CC/311791/15

CERTIFICACION

Quien suscribe, **Santiago Mejía Ortiz**, en su calidad de Registrador Mercantil de la Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 sobre Registro Mercantil y de acuerdo a la documentación digitalizada y disponible en los archivos de este Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **PAN AM WORLD AIRWAYS DOMINICANA, S.A. (PAWA DOMINICANA)** Registro Mercantil No. **74399SD**, con fecha de emisión del 30 de mayo del 2002, vigente hasta el 30 de mayo del 2016, es copia fiel y conforme al que se encuentra depositado en nuestros archivos:

1. Certificado de Registro Mercantil

La presente se expide a requerimiento de Ramón Vladimir Hidalgo Gómez, documento de identidad No. 026-0133620-5, según solicitud de fecha veintiocho (28) de enero del dos mil quince (2015). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los veintiocho (28) días del mes de enero del año dos mil quince (2015).

Santiago Mejía Ortiz
Registrador Mercantil

SM/mp



CAMARA
COMERCIO Y PRODUCCIÓN
SANTO DOMINGO

Torre Filusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.cainara.santodomingo.do

913359

Certificado de Registro Mercantil Sociedades Anónimas

RENOVACIÓN		Registro No.	74399SD	
		RNC	1-17-01299-2	
Denominación Social PAN AM WORLD AIRWAYS DOMINICANA, S.A. (PAWA DOMINICANA)				
Dirección de la Empresa				
Calle	AV. GUSTAVO MEJIA RICART NO. 93			
Sector	ENS. PIANTINI	Municipio	SANTO DOMINGO	
Teléfono 1	(809) 304-3393	Teléfono 2		Fax
Email			Website	
Fecha Asamblea Constitutiva	30/05/2010	Fecha Emisión	30/05/2002	Fecha Vencimiento
Actividades	SERVICIO			
Actividad Descripción del Negocio		Principales Productos / Servicios		Sistema Armonizado (SA)
LINEA AEREA, ACTIVIDADES AEROCOMERCIAL, SERVICIO PARA LA AVIACION Y DERIVADOS DE LA ACTIVIDAD AERONAUTICA, COMPRA, VENTA, ALQUILER, ARRENDAMIENTO DE PIEZAS, ACCESORIOS Y COMPONENTES DE AERONAVES Y HELICOPTEROS.		LINEA AEREA, ARRENDAMIENTO DE PIEZAS ACCESORIOS Y COMPONENTES		
Principales Accionistas Mayoritarios				
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Registro Mercantil	Nacionalidad
CLIPPER AVIATION SERVICES, S.A. REP. POR. SIMEON RAFAEL GARCIA RODRIGUEZ	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	PAS.088447300	624925D	VENEZUELA
HECTOR ANDRES GOMEZ MORALES	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	037-0097252-8		REPUBLICA DOMINICANA
Consejo de Administración/ Organo de Gestión				
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad
Presidente	LUIS DAVID RAMIREZ	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	PAS.507350168	ESTADOS UNIDOS
Vicepresidente	JUAN CARLOS HERNANDEZ NODAR	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	001-1205840-9	ESTADOS UNIDOS
Secretario	WILMAN ANTONIO CACERES FLORES	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	PAS.089356348	VENEZUELA
Administradores y/o Personas Autorizadas a Firmar				
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
LUIS DAVID RAMIREZ	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	PAS.507350168	ESTADOS UNIDOS	Casado(a)
Comisario (s) de Cuenta (s)				
ANA MERCEDES RAMOS GIL	AV. GUSTAVO MEJIA RICART NO. 93, ENS. PIANTINI, SANTO DOMINGO	001-1114356-6	REPUBLICA DOMINICANA	Soltero(a)
Capital Social RD\$	Capital Suscrito y Pagado RD\$	Total Acciones	Bienes Raíces RD\$	Activos RD\$
30,000,000.00	30,000,000.00	300,000		
Fecha Inicio Operaciones	01/07/2002	Fecha Última Asamblea	30/07/2014	Duración Consejo
Ente Regulado		No. Resolución		
Referencias Comerciales		Referencias Bancarias		
Número de Empleados	Masculinos	Femeninos	Total Empleados	
Sucursales, Agencias o Filiales				
Nombre Comercial	PAN AM WORLD ARWAYS DOMINICANA		No. Registro	376799



Número de verificación
7D60394E-4C33-4890-A2C3-72E89DFBB30

Santiago Mejía Ortiz
Registrador Mercantil

[Stamp:]
COMMERCE AND PRODUCTION

CHAMBER
SANTO DOMINGO

Torre Friusa, Ave. 27 de Febrero No. 228, La Esperilla, Santo Domingo, Dominican Republic
Tel. 809-682-268 RNC 401023687 www.camarasantodoming.do

CC/311791/15

CERTIFICATE

The undersigned, **Santiago Mejía Ortiz**, in his capacity as Mercantile Registrar of the Chamber of Commerce and Production of Santo Domingo, by virtue of Law 3-02 on the Mercantile Registry, and in accordance with the digitalized information available in the archives of this Mercantile Registry, CERTIFIES that the present document pertaining to **PAN AM WORLD AIRWAYS DOMINICANA, S.A. (PAWA DOMINICANA)**, Mercantile Registry No. **74399SD**, issue date of May 30, 2002, in effect until May 20, 2016, is a true and correct copy of the document on file in our archives:

1. Mercantile Registry Certificate

The present document is issued at the request of Ramón Vladimir Hidalgo Gómez, identity document No. 026-0133620-5, as per the application dated the twenty-eighth (28th) day of January, two thousand and fifteen (2015). In Santo Domingo, National District, the capital of the Dominican Republic, this twenty-eighth (28th) day of the month of January, two thousand and fifteen (2015).

[Illegible signature]

Santiago Mejía Ortiz
Mercantile Registrar