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P. 001

Attn: Michelle
Maligan

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
AEROVIAS EMPRESA DE CARGO, S.A. DE C.V. COMPANY

Certificate of Status	0
Certified Copy	1
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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.*

AEROVIA EMPRESA DE CARGO, S.A. DE C.V. COMPANY

1. _____
(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. MEXICO, DF 3. 98-1014098
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/16/2011 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/01/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. AV. PASEO DE LA REFORMA NO. 445, PISO 9, CP 06000 COL. CUAUHTEMOC, MEXICO, DF
(Principal office address)
3663 N SAM HOUSTON PKWY E, STE 500, HOUSTON, TX 77032
(Current mailing address, if different)

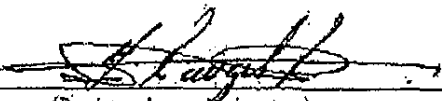
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roberto Martinez-Rangel

Office Address: 1313 Ponce de Leon Blvd. Ste 201
Coral Gables, Florida 33134
(City) (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.

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

A. DIRECTORSChairman: ANDRES CONESA LABASTIDAAddress: AV. PASEO DE LA REFORMA NO. 445, PISO 9
CP 06000 COL. CUAUHTEMOC, MEXICO, DF

Vice Chairman: _____

Address: _____

Director: SERGIO ALFONSO ALLARD BARROSOAddress: AV. PASEO DE LA REFORMA NO. 445, PISO 9
CP 06000 COL. CUAUHTEMOC, MEXICO, DFDirector: RICARDO JAVIER SANCHEZ BAKERAddress: AV. PASEO DE LA REFORMA NO. 445, PISO 9
CP 06000 COL. CUAUHTEMOC, MEXICO, DF**B. OFFICERS**

President: _____

Address: _____

Vice President: ROBERTO MARTINEZ RANGELAddress: AV. PASEO DE LA REFORMA NO. 445, PISO 9
CP 06000 COL. CUAUHTEMOC, MEXICO, DF

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 11 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. _____

ROBERTO MARTINEZ RANGEL

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

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(image)

CDMX

Certificate of Existence or Inexistence of Encumbrance, Property Limitations and Preventive NotationsDate of Admission:
July 27th 2015Entry Number
55641

Capture line: 9330000847326W7JH9J5

Mr. Marco Antonio Espinoza Rommyngth
Notary Public No. 97 from Distrito Federal

(image)

In accordance with the data presented in the request of entry and procedure mentioned above, this Public Registry certifies that from the consult performed in the database of the SIGER system of this Institution for a period of 20 years, regarding the corporation registered in the antecedent identified as:

Electronic Commercial Page 437094

Name or business name AEROVIAS EMPRESA DE CARGO, S.A. DE C.V.

In regard to the encumbrances, property limitations and preventive notations it is reported:

None is reported.

Consist of twenty pages and six records.

The current certification that is granted in Mexico City at day 3rd of August of 2015, according to what it is provided by articles 37 fraction XVI, of Internal Regulation of Public Administration of Distrito Federal; 3001 of Civil Federal Code, 18, 20 Bis fraction IV and 30 of Commerce Code; 2 and 24 of Regulation of Public Registry of Commerce, for the corresponding legal effects. =====

[illegible signature]

Authorized

Mr. Irving Noé Tafoya Cruz
Certificates Subdirector

[illegible signature]

Reviewed

Mr. Erwin Fieltes Briones
Chief of Department Unit of
Registry Grade "B"

[illegible signature]

Rated

Mr. Raúl Santos Plata

(image)

(image)

1676181

Av. Manuel Villalongín No. 15 - Col. Cuauhtémoc - México, D.F. - Tel 5140-1700 - www.consejeria.df.gob.mx/rppc

1/3
LIC. ADRIAN HERNANDEZ SANCHEZ
PERITO TRADUCTOR
OFICIO 972/2015

OCT/23/2015/FRI 01:42 PM

FAX No.

P. 005



	D.F.
	Mexico
	Apostille (Convention de la Haye du 5 octobre 1961)
	Rights \$ 78.00
	Order No. 18341
In Mexico the current public document has been signed by IRVING NOE TAFOYA CRUZ, ERWIN FLEITES BRIONES AND RAUL SANTOS PLATA who act in role of CERTIFICATES SUBDIRECTOR, CDU OF REGISTRY GRADE "B" and REGISTER and it has the corresponding seal to GENERAL DIRECTION OF PUBLIC REGISTRY OF COMMERCE AND PROPERTY Certificated in MEXICO, D.F., by MISS ELISA IVONNE ZAMORA CUADRA CHIEF OF CONSULTIVE DEPARTMENT UNIT OF D.G.J.E.L. OF LEGAL COUNSELING AND LEGAL SERVICES. MEXICO, D.F. on AUGUST 12th 2015. 9370130489156X911DVT/Captured by: mgj <u>[illegible signature]</u> Signature	

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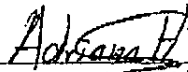
Code-----7864524feb2ee32e3f765c5681b65a5e

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FAX No.

P. 006

Adriana Hernández Sánchez, Certified Translator of both English and Spanish languages, authorized by the Superior State Court of Justice of Nuevo Leon, Mexico, according to record No. 972/2015, dated January 30th, 2015. By this mean, I certify this as a true and correct translation from Spanish to English language, of the *Certificate of Existence or Inexistence of Encumbrance*, Property Limitations and Preventive Notations, with Entry Number 55641 granted on August 3rd, 2015 and its corresponding apostille identified with the order no. 18341 in one sheet by both sides, on October 2nd, 2015, in the city of Guadalupe, Nuevo Leon, Mexico.



Adriana Hernández Sánchez
Certified Translator

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Certificado de Existencia o Inexistencia de Gravámenes, Limitaciones de Dominio y Anotaciones Preventivas

Fecha de Ingreso:
27 de julio de 2015

Número de Entrada
55641

Línea de captura: 9330000847326W7JH9J5

Lic. Marco Antonio Espinoza Rommyngth
Notario Público núm. 97 del Distrito Federal



De conformidad con los datos presentados en la solicitud de entrada y trámite arriba citada, este Registro Público certifica que de la consulta realizada en la base de datos del sistema SIGER de esta Institución por un lapso de 20 años, respecto de la sociedad mercantil registrada en el antecedente identificado como:

Folio Mercantil Electrónico 437094

Denominación o razón social **AEROVIAS EMPRESA DE CARGO, S.A. DE C.V.**

En cuanto a los gravámenes, limitaciones de dominio y anotaciones preventivas se reporta:

No reporta ninguno.

Consta de veinte fojas y seis registros.

La presente certificación se otorga en la Ciudad de México a los 03 días del mes de agosto de 2015, de conformidad con lo dispuesto por los artículos 37 fracción XVI, del Reglamento Interior de la Administración Pública del Distrito Federal; 3001 del Código Civil Federal, 18, 20 Bis fracción IV y 30 del Código de Comercio; 2 y 24 del Reglamento del Registro Público de Comercio, para los efectos legales que haya lugar.

Autorizo
Lic. Irving Noé Tafuya Cruz
Subdirector de Certificados

Revisó
Lic. Erwin Fleites Briones
Jefe de la Unidad Departamental de
Calificación Registral "B"

Certifico
Lic. Raúl Santos Plata

1676181



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TALLAHASSEE, FLORIDA

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GOBIERNO DEL DISTRITO FEDERAL
CONSEJERIA JURIDICA Y
DE SERVICIOS LEGALES

Dirección General Jurídica
y de Servicios Legales



Apostille
(Convention de la Haya du 5 octobre 1961)

Detachos 6 78:00

No. Orden 18341

En Mexico, el presente documento público ha sido firmado por IRVING
NOE TAFOYA GRUZ, ERWIN FLEITES BRIONES Y RAUL SANTOS
PLATA quien actúa en calidad de SUBDIRECTOR DE CERTIFICADOS
JUD. DE CALIFICACION REGISTRAL "B" Y REGISTRADOR y está
revestido del sello correspondiente a DIRECCION GENERAL DEL
REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO, Ceditado
en MEXICO, D.F. por la LIC. ELISA VONNE ZAMORA CUADRA JEFE DE
LA UNIDAD DEPARTAMENTAL CONSULTIVA DE LA D.G.J.E.L. DE LA

DISTRITO FEDERAL
CONSEJERIA JURIDICA Y DE SERVICIOS LEGALES
A JURIDICA MEXICO, D.F. el 12 de AGOSTO de 2015
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