

F18000001158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

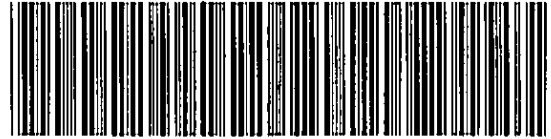
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA (CORP)

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:

|                                                                    |
|--------------------------------------------------------------------|
| Name of Person                                                     |
| AVIATION INDUSTRY CONSULTANTS LLC                                  |
| Firm/Company                                                       |
| 1313 PONCE DE LEON BLVD, STE 201                                   |
| Address                                                            |
| CORAL GABLES, FL 33134                                             |
| City/State and Zip code                                            |
| brenda.frohlich@avianca.com                                        |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

|                  |           |                          |
|------------------|-----------|--------------------------|
| MANUEL I. RIVERO | 305       | 443-8500                 |
| Name of Person   | 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:

- |                                                        |                                                                     |                                                              |                                                                                     |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA (CORP)

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. COLOMBIA 3. 52-1439926  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/05/1919 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8333 NW 53RD ST. SUITE 100 MIAMI, FL 33166  
(Principal office address)

8333 NW 53RD ST. SUITE 100 MIAMI, FL 33166  
(Current mailing address, if different)

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

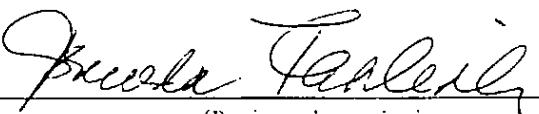
Name: BRENDA FROHLICH

Office Address: 8333 NW 53RD ST. SUITE 100

MIAMI, Florida 33166  
(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.

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

**A. DIRECTORS**

Chairman: GERMAN EFROMOVICH

Address: AVENIDA CALLE 26 No. 59-15  
BOGOTA, COLOMBIA

Vice Chairman: JOSE EFROMOVICH

Address: AVENIDA CALLE 26 No. 59-15  
BOGOTA, COLOMBIA

Director: ROBERTO KRIETE AVILA

Address: AVENIDA CALLE 26 No. 59-15  
BOGOTA, COLOMBIA

Director: GABRIEL SILVA LUJAN

Address: AVENIDA CALLE 26 No. 59-15  
BOGOTA, COLOMBIA

**B. OFFICERS**

President: HERNAN RINCON

Address: AVENIDA CALLE 26 No. 59-15  
BOGOTA, COLOMBIA

Vice President:

Address:

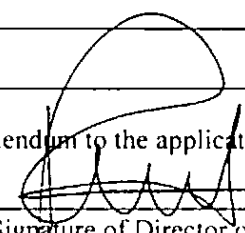
Secretary: RENATO COVELO

Address: AVENIDA CALLE 26 No. 59-15 BOGOTA, COLOMBIA

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. RENATO COVELO - SECRETARY / FIRST ALTERNATE OF THE PRESIDENT

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

18 MAR - 3 AM 1949  
U.S. DEPT. OF STATE  
RECEIVED

BARRANQUILLA CHAMBER OF COMMERCE

CERTIFICATE GENERATED AT THE CHAMBER OF COMMERCE OFFICES

DATE OF ISSUE: January 11, 2018

TIME: 11:53:42

Page: 1

VERIFICATION CODE: UC1051A5FF

CASH RECEIPT: 03-95001406

VALUE OF THE CERTIFICATE: \$5.500

THE PERSON OR ENTITY TO WHICH YOU WILL DELIVER THE CERTIFICATE CAN VERIFY THE CONTENT AND RELIABILITY. AT [WWW.CAMARABAQ.ORG.CO](http://WWW.CAMARABAQ.ORG.CO) ELECTRONIC CERTIFICATE OPTION BY TYPING THE VERIFICATION CODE ABOVE THIS PAGE. THIS CERTIFICATE CAN BE VALIDATED ONLY ONCE AND CORRESPONDS TO THE IMAGE AND CONTENT OF THE CERTIFICATE CREATED AT THE TIME IT WAS GENERATED AT THE OFFICES OR THROUGH THE VIRTUAL PLATFORM OF THE CHAMBER OF COMMERCE.

CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.

TAX IDENTIFICATION NUMBER: 890.100.577-6

THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF BARRANQUILLA, BASED ON THE MERCANTILE REGISTRY INSCRIPTIONS:

CERTIFIES

That through Public Document number 2374 dated December 5, 1919, granted at Second Notary Public Office of the Barranquilla Circuit, and registered at the Third Barranquilla Circuit Court on December 9, 1919, under number 37 of the corresponding ledger, the corporation named as "SOCIEDAD COLOMBO ALEMANA DE TRANSPORTES AEREOS (SCADTA)" was incorporated.

CERTIFIES

That through Public Document number 714 dated June 14, 1940, granted at Second Notary Public Office of the Barranquilla Circuit, whose notary excerpt was registered at this Chamber of Commerce on June 18, 1940 under number 2,145 of the corresponding ledger, the above-mentioned corporation changed its named for "AEROVIAS NACIONALES DE COLOMBIA "AVIANCA"", and it is a corporation and will always be Colombian pursuant to Law.

CERTIFIES

That through Public Document number 4023 dated May 11, 2005, granted at Notary Public Office Eighteen of Bogota, registered at this Chamber of Commerce on June 14, 2005 under number 118,151 of the corresponding ledger, the above-mentioned corporation changed its name to "AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.

CERTIFIES

That through Public Document number 1287 dated October 8, 2010, granted at the Fourth Notary Public Office of Barranquilla, whose relevant part was registered at this Chamber of Commerce on

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter, sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs, acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter.

**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

October 8, 2010 under number 163,015 of the corresponding ledger, the take-over merger between AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A. and SOCIEDAD AERONÁUTICA DE MEDELLÍN CONSOLIDADA S.A. SAM is certified, where the former is the absorbing company and the latter is the absorbed company.

**CERTIFIES**

That said corporation has been reformed through the following public documents and/or private documents:

| #     | M / D / Y      | Notary Public Office                                 | Record # | M / D / Y      |
|-------|----------------|------------------------------------------------------|----------|----------------|
| 178   | 3 / 1 / 1935   | 2 <sup>nd</sup> Notary Public Office of Barranquilla | 774      | 3 / 9 / 1935   |
| 303   | 3 / 12 / 1937  | 2 <sup>nd</sup> Notary Public Office of Barranquilla | 1,228    | 3 / 16 / 1937  |
| 303   | 3 / 12 / 1937  | 2 <sup>nd</sup> Notary Public Office of Barranquilla | 1,503    | 5 / 20 / 1937  |
| 251   | 3 / 10 / 1938  | 2 <sup>nd</sup> Notary Public Office of Barranquilla | 1,449    | 3 / 11 / 1938  |
| 130   | 1 / 29 / 1940  | 2 <sup>nd</sup> Notary Public Office of Barranquilla | 1,997    | 2 / 1 / 1940   |
| 6,810 | 12 / 20 / 1950 | 4 <sup>th</sup> Notary Public Office of Bogota       | 6,789    | 1 / 31 / 1951  |
| 2,995 | 9 / 19 / 1951  | 8 <sup>th</sup> Notary Public Office of Bogota       | 7,216    | 1 / 31 / 1951  |
| 2,915 | 8 / 30 / 1952  | 8 <sup>th</sup> Notary Public Office of Bogota       | 7,690    | 8 / 12 / 1952  |
| 438   | 2 / 10 / 1952  | 8 <sup>th</sup> Notary Public Office of Bogota       | 7,859    | 12 / 19 / 1953 |
| 1,139 | 4 / 5 / 1954   | 8 <sup>th</sup> Notary Public Office of Bogota       | 8,511    | 4 / 7 / 1954   |
| 775   | 4 / 6 / 1962   | 8 <sup>th</sup> Notary Public Office of Bogota       | 13,736   | 4 / 9 / 1962   |
| 886   | 4 / 11 / 1964  | 8 <sup>th</sup> Notary Public Office of Bogota       | 15,516   | 4 / 13 / 1964  |
| 1,358 | 5 / 15 / 1965  | 8 <sup>th</sup> Notary Public Office of Bogota       | 17,260   | 6 / 1 / 1965   |
| 971   | 4 / 19 / 1966  | 8 <sup>th</sup> Notary Public Office of Bogota       | 18,576   | 4 / 21 / 1966  |
| 1,529 | 5 / 20 / 1967  | 8 <sup>th</sup> Notary Public Office of Bogota       | 29,352   | 5 / 31 / 1967  |
| 1,281 | 4 / 24 / 1968  | 8 <sup>th</sup> Notary Public Office of Bogota       | 21,722   | 4 / 30 / 1968  |
| 2,115 | 6 / 16 / 1969  | 8 <sup>th</sup> Notary Public Office of Bogota       | 24,628   | 7 / 3 / 1969   |
| 1,313 | 5 / 6 / 1974   | 8 <sup>th</sup> Notary Public Office of Bogota       | 2,964    | 5 / 17 / 1974  |
| 273   | 6 / 9 / 1974   | 8 <sup>th</sup> Notary Public Office of Bogota       | 2,629    | 7 / 28 / 1974  |
| 1,511 | 6 / 15 / 1978  | 18 <sup>th</sup> Notary Public Office of Bogota      | 8,695    | 8 / 10 / 1978  |
| 4,642 | 9 / 14 / 1983  | 1 <sup>st</sup> Notary Public Office of Bogota       | 17,729   | 10 / 24 / 1983 |
| 3,329 | 6 / 14 / 1985  | 1 <sup>st</sup> Notary Public Office of Bogota       | 21,837   | 7 / 12 / 1985  |
| 3,027 | 7 / 23 / 1987  | 18 <sup>th</sup> Notary Public Office of Bogota      | 27,612   | 8 / 6 / 1987   |
| 2,464 | 6 / 15 / 1988  | 18 <sup>th</sup> Notary Public Office of Bogota      | 30,506   | 7 / 1 / 1988   |
| 3,437 | 7 / 17 / 1990  | 18 <sup>th</sup> Notary Public Office of Bogota      | 37,482   | 7 / 25 / 1990  |
| 3,811 | 6 / 20 / 1991  | 18 <sup>th</sup> Notary Public Office of Bogota      | 41,680   | 7 / 12 / 1991  |
| 2,981 | 6 / 3 / 1992   | 18 <sup>th</sup> Notary Public Office of Bogota      | 45,710   | 6 / 30 / 1992  |
| 3,406 | 6 / 1 / 1993   | 18 <sup>th</sup> Notary Public Office of Bogota      | 49,945   | 6 / 16 / 1993  |
| 4,191 | 8 / 4 / 1994   | 18 <sup>th</sup> Notary Public Office of Bogota      | 56,253   | 11 / 3 / 1994  |
| 1,630 | 4 / 17 / 1995  | 18 <sup>th</sup> Notary Public Office of Bogota      | 58,754   | 5 / 10 / 1995  |
| 2,328 | 5 / 14 / 1997  | 18 <sup>th</sup> Notary Public Office of Bogota      | 69,698   | 6 / 4 / 1997   |
| 6,288 | 11 / 28 / 2000 | 18 <sup>th</sup> Notary Public Office of Bogota      | 90,304   | 12 / 11 / 2000 |
| 4,809 | 10 / 17 / 2001 | 18 <sup>th</sup> Notary Public Office of Bogota      | 95,479   | 10 / 22 / 2001 |
| 5,767 | 12 / 3 / 2001  | 18 <sup>th</sup> Notary Public Office of Bogota      | 96,188   | 12 / 4 / 2001  |
| 235   | 1 / 21 / 2002  | 18 <sup>th</sup> Notary Public Office of Bogota      | 96,926   | 1 / 22 / 2002  |
| 1,714 | 4 / 11 / 2002  | 18 <sup>th</sup> Notary Public Office of Bogota      | 98,211   | 4 / 15 / 2002  |

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**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

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**TAX IDENTIFICATION NUMBER: 890.100.577-6**

|       |               |                                                 |         |              |
|-------|---------------|-------------------------------------------------|---------|--------------|
| 7,193 | 12/ 23 / 2002 | 18 <sup>th</sup> Notary Public Office of Bogota | 102,622 | 12/ 31/ 2002 |
| 6,091 | 12/15/ 2003   | 18 <sup>th</sup> Notary Public Office of Bogota | 108,705 | 1/ 6 / 2004  |
| 7,260 | 12/03/ 2004   | 18 <sup>th</sup> Notary Public Office of Bogota | 114,811 | 12/10 / 2004 |
| 4,023 | 05/11/ 2005   | 18 <sup>th</sup> Notary Public Office of Bogota | 118,151 | 06/14 / 2005 |
| 1,319 | 02/16/ 2006   | 71 <sup>st</sup> Notary Public Office of Bogota | 122,795 | 02/22 / 2006 |
| 8,915 | 11/01/ 2007   | 71 <sup>st</sup> Notary Public Office of Bogota | 135,523 | 11/07 / 2007 |
| 673   | 01/28/ 2008   | 71 <sup>st</sup> Notary Public Office of Bogota | 137,532 | 02/08 / 2008 |
| 5,967 | 07/17/ 2009   | 71 <sup>st</sup> Notary Public Office of Bogota | 151,108 | 07/29 / 2009 |
| 3,478 | 06/02/ 2010   | 71 <sup>st</sup> Notary Public Office of Bogota | 159,872 | 06/17 / 2010 |
| 3,844 | 07/15/ 2010   | 71 <sup>st</sup> Notary Public Office of Bogota | 160,989 | 07/29 / 2010 |
| 86    | 02/01/2017    | 12 <sup>th</sup> Notary Public Office of Bogota | 320,546 | 02/24/2017   |
| 483   | 05/09/2017    | 12 <sup>th</sup> Notary Public Office of Bogota | 328,245 | 06/23/2017   |

**CERTIFIES**

That pursuant to the above-mentioned public document(s), the corporation is ruled by the following provisions:

**DENOMINATION OR COMPANY NAME:**

**AEROVÍAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**Acronym: AVIANCA S.A.**

**MAIN BUSINESS HEADQUARTERS: Barranquilla**

**Tax Identification Number 890.100.577-6**

**CERTIFIES**

**MERCANTILE REGISTRATION: 6,135, registered since July 8, 1931**

**CERTIFIES**

That its last renewal occurred on: March 29, 2017.

**CERTIFIES**

**Main Activity: 5112 INTERNATIONAL AIR PASSENGER TRANSPORTATION**

**CERTIFIES**

**OTHER ACTIVITIES 1: 5121 NATIONAL CARGO AIR TRANSPORTATION**

**CERTIFIES**

**OTHER ACTIVITIES 2: 5122 INTERNATIONAL CARGO AIR TRANSPORTATION**

**CERTIFIES**

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That through inscription number 297,631 dated November 9, 2015, was registered the Administrative Act number 75 dated August 19, 2004, issued by the Ministry of Transport which authorized the company to provide public service of ground transportation.

**CERTIFIES**

Total Assets: \$12,927,388,000,000=.

**TWELVE BILLION NINE-HUNDRED AND TWENTY SEVEN THOUSAND THREE-HUNDRED AND EIGHT-EIGHT MILLION COLOMBIAN PESOS.**

**CERTIFIES**

Business address

Carrera 51B No. 80-58, LC104 OF 1207-1208 and 1209, in the city of Barranquilla

Business e-mail: [notificaciones@avianca.com](mailto:notificaciones@avianca.com)

Telephone number: 03534691

Business address for legal notifications

Carrera 51B No. 80-58, LC104 OF 1207-1208 and 1209, in the city of Barranquilla

e-mail for legal notifications: [notificaciones@avianca.com](mailto:notificaciones@avianca.com)

Telephone number: 03534691

**CERTIFIES**

That its web or internet site is: [www.avianca.com](http://www.avianca.com)

**CERTIFIES**

TERM: That the corporation has not been dissolved and it's term was set until June 30, 2050.

**CERTIFIES**

**CORPORATE PURPOSE:** The main object of the Company is the commercial exploitation of (a)(i) air transportation services in all of its areas, including postal services in all of its modalities, as well as all services related to commercial, technical and scientific applications of civil aviation, including aeronautic and airport services; (ii) ground transportation services in all of its areas; (iii) sea transportation services, in all of its areas; and (iv) multimodal transportation services, and (b) engineering and maintenance services, training and support services required in all transportation modalities, all according to the laws in force. To perform its object, the Company shall carry out the following acts and enter into the following contracts. It shall: a) Be involved in airport construction and administration activities as well as those for other installations needed for air navigation; b) Check, do maintenance on, and repair aircraft and accessory ground vehicles; c) Purchase and sell fuel for said aircraft and vehicles; d) Develop companies devoted to tourism; e) Have holdings in aviation insurance companies; f) Acquire and construct real estate, as well as sell that which is no longer required; g) Represent national or foreign corporate persons or natural persons involved in activities similar to those of the Company; h) Import, distribute, sell, manufacture, assemble, and export equipment, machinery

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vehicles, spare parts and raw materials, when said elements are destined to air transportation or ground transportation as accessories for the first or for its equipment maintenance; i) Lease the personal property and real estate that the Company requires and lease out those that it does not need for its proper operation; j) Enter into contracts, including associations, with natural persons or corporate persons involved in activities similar or complementary to the activities that make up the Company object. Along the same lines, it shall be able to acquire stock and quotas in companies offering them and also to merge with other companies; k) Make loans, using corporate property as collateral or not, pay, draft, guarantee, endorse, acquire, accept, protest, cancel bills of exchange, checks, notes or any other commercial effects, and generally enter into commercial exchange contracts in all of their aspects; l) Make all kinds of business activities and transactions with banking entities and credit institutions; m) Enter into all kinds of agreements and contracts with the private sector and with the government for the rendering of postal services; n) It will be able to acquire, possess and make use of patents, commercial names, brands, industrial secrets, licenses or any other rights regarding industrial property; grant their use; o) It may create real or personal securities to guarantee domestic or foreign currency obligations acquired by the corporation, its shareholders, the companies where it has interest or any third party, provided that it has the authorizations required by these bylaws; p) It shall invest its funds or liquid assets in financial assets or bearer securities, such as titles issued by financial institutions or public agencies, mortgage bonds, securities, bonds, as well as to negotiate, sell, exchange or put a lien on them; q) It may purchase and sell, as well as import and export any type of goods, articles or merchandise related to all business regarding its CORPORATE PURPOSE; r) It will be able to participate in public and private bids and awards or in direct contracting; s) It may promote scientific or technological research aimed at searching new and better applications within its field whether this is done directly or through specialized institutions, or through donations or contributions to scientific, cultural or social development institutions in the country; t) In general, to enter into all acts and agreements necessary to develop its CORPORATE PURPOSE in a correct fashion.

**CERTIFIES**

| CAPITAL:           | Number of shares | Share value |
|--------------------|------------------|-------------|
| AUTHORIZED         |                  |             |
| COP 14,000,000,000 | 1,400,000,000    | 10          |
| SUBSCRIBED         |                  |             |
| COP 8,936,703,300  | 893,670,330      | 10          |
| PAID               |                  |             |
| COP 8,936,703,300  | 893,670,330      | 10          |

**CERTIFIES**

**ADMINISTRATION:** The Company has the following agencies: a) The General Assembly of Shareholders; b) The Board of Directors; c) The President. The Board of Directors duties, among others, are to: Direct and control all of the Company's businesses and delegate in the President or any other employee the duties it deems convenient. Designate the Company President and his/her deputies for two (2) year periods, set their remuneration, and, annually, assess their performance pursuant to the criteria defined in the Company's Good Corporate Governance Code. Create an Audit Committee, regulated its functions set its remuneration and designate its members. As long as the company is registered in the Colombian stock exchange, the Audit Committee will be comprised of at least three (3)

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**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

members of the Board of Directors, including all independents; If the Company is registered in a foreign stock exchange, the Audit Committee will be comprised of the minimum number of independent members of the Board of Directors required by respective legislation; Define the fixed and variable remuneration scheme for all employees of the Company. Designate the judicial and legal representatives and their deputies, who will be responsible for representing the company in all judicial acts of a civil, commercial, administrative, penal, labor, policy nature and in general in all those filings of a governmental, contentious-administrative and judicial nature in which the company participates. They may also act on behalf of the company in extrajudicial procedures in the cases defined by the Board of directors for such purpose. Their appointments will be recorded at the Chamber of Commerce. Approve the Authorizations Manual that contains the internal policy for delegating actions and for managing resources and further sets forth the persons authorized to initiate administrative acts. Name the advisors of the Board of Directors it deems convenient and determine, when applicable, the creation of Board Committees, comprised by the number of members determined by the board. Delegate to those committees the attributions it deems appropriate, and determine their functions; Authorize investments in other companies as well as acquisitions of other companies or trade establishments. Authorize the Company President to carry out acts and enter into contracts, whenever their amount during the term foreseen for the act or contract is over ten million United States Dollars (USD 10,000,000), except when they are commercial acts and contracts entered into during the Company's ordinary course of business, such as the sale of services; distribution or agency agreements, and agreements for business cooperation, among others, that represent income for the Company, in which case said authorization will not be required. Authorize entering into agreements or contracts outside the Company ordinary course of business. Approve Company operations with related parties, understanding as such, controlling shareholders, companies under common control, Subordinates, members of the Board of Directors, and key management personnel, with prior analysis of the potential or real situation of conflicts of interest, to be carried out by the Audit Committee of the Board of Directors. The above notwithstanding the delegation of attributions that the Board can make of this matter to the Audit Committee of the Board of Directors. Control is understood as a person who has a controlling interest of more than 50% and/or has significant influence over company policies and/or has the capacity to name most of the members of the Board of Directors; Authorize the securitization of Company assets; Authorize financial investments and handling of treasury surpluses; Regulate the placement of ordinary shares or any other type of share that, pursuant to the law, is issued by the Company and which cannot be exclusively regulated by the Shareholders Meeting. Authorize any agreement that constitutes a warranty, indemnity or bail regarding the obligations or solvency of a third party, subsidiary and/or affiliate, understanding as such the controlling company and/or companies under common control. In any event, the Board of Directors shall have enough attributions to order the execution or entering into of any act or business included within the corporate purpose and to take the necessary determinations so that the Company meets its purpose. The Board of Director can delegate to the President of the Company, when it considers appropriate, for special cases, or for a limited time, any or some of the functions included in this article, as long as their nature is delegable. The President's special functions include, but are not limited to: Judicially and extra judicially represent the Company as a legal person, notwithstanding the appointment of judicial representatives by the Board of Directors as set forth in article 52, paragraph j) of the bylaws. Perform and cause performance of the agreements and resolutions of the General Shareholder's Meeting and the Board of Directors. Perform the acts and enter into the agreements intended to fulfill the corporate purpose, requiring prior authorization from the Board of Directors for those exceeding ten million US Dollars (USD\$10.000.000), under the conditions set forth in paragraph u) of Article 52 of the bylaws. Name and freely remove all executives and Company employees, whose appointment is not attributed to the General Shareholder's Meeting or the Board of Directors; See that Company officers fulfill their duties; Constitute special attorneys in fact to

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**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

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represent the company and delegate the powers it considers appropriate. See to the collection and investments of Company funds; Timely submit for consideration of the Board of Directors, the investment budget, income and expenses required by the Company; Submit for consideration of the Board of Directors, the general purpose Financial Statements, individual and consolidated, as applicable, with their corresponding notes, as of the end of the respective period, together with documents required by Law, as well as submit for consideration the management and special report in the event of a corporate group, all of which will be presented before the General Shareholder's Meeting; Within the following month after the date of removal from his or her position and when required by the competent corporate body, as well as other Administrators, he or she must present the pertinent Financial Statements, together with a management report. Establish agencies and offices of the Company within or outside national territory and appoint in each case their administrator, their powers and attributions; Deliver periodical reports required by surveillance and control authorities for the Company; establish Operational Committees when he or she considers convenient and assign their functions; Create an information space for shareholders and investors on the company's website [www.avianca.com](http://www.avianca.com) or any other means it considers convenient; Ensure, together with the Board of Directors, that there is effective compliance and disclosure of the Code of Good Governance and Ethics and all others adopted by the Company. Pursuant to the provisions contained in the Code of Good Governance, authorize shareholders and securities issued by the Company to conduct special audits under their responsibility; approve the Manual of Functions that defines the functions and competencies of the positions of Media Management; and, fulfill all other duties set forth by company regulations and those that correspond to the position he or she holds.

**CERTIFIES**

That pursuant to Private Document dated November 5, 2010, granted in Barranquilla registered at the Barranquilla Chamber of Commerce on December 16, 2010 under number 164,995 in the corresponding ledger, it is recorded that the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA, ALSO KNOWN AS AVIANCA OR AVIANCA S.A.:

Is the CONTROLLING PARTY of:

INTERNATIONAL TRADE MARKS AGENCY INC

Domicile: Panama

AVIANCA INC

Domicile: New York

LATIN LOGISTICS LLC

Domicile: Miami (USA)

AVA LEASING I LLC

Domicile: Delaware (USA)

AVSA PROPERTIES I INC

Domicile: Panama

AVSA PROPERTIES II INC

Domicile: Panama

AVSA PROPERTIES III INC

Domicile: Panama

AVSA PROPERTIES IV INC

Domicile: Panama

AVSA PROPERTIES V INC

Domicile: Panama

**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

**RONAIR N. V.**

**Domicile: Curacao**

**TAMPA INTERHOLDING B.V.**

**Domicile: Holland**

**CERTIFIES**

That pursuant to Private Document dated November 30, 2010, granted in Bogota, registered at the Barranquilla Chamber of Commerce on December 15, 2010, under number 164,881 in the corresponding ledger, it is recorded that the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.:

Is CONTROLLED by:

**AVIANCA HOLDINGS S.A.**

**Domicile: Panama**

**CERTIFIES**

That pursuant to Private Document dated July 14, 2011, granted in Bogota, registered at the Barranquilla Chamber of Commerce on July 25, 2011, under number 171,912 in the corresponding ledger, it is recorded that the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.:

Is part of a BUSINESS GROUP that is controlled by:

**AVIANCA HOLDINGS S.A.**

**Domicile: Panama**

**CERTIFIES**

That pursuant to Minutes No. 64 dated March 03, 2016, corresponding to the Assembly of Shareholders in Barranquilla, the company: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., the pertinent part of which was registered in this Chamber of Commerce, on May 17, 2016, under No. 308,402 of the respective ledger, the following appointments were made:

**TYPE: BOARD OF DIRECTORS**

**Principal Members**

|                                   |                             |
|-----------------------------------|-----------------------------|
| 1. Efromovich German              | Colombia ID # 1.136.879.652 |
| 2. Efromovich José                | Colombia ID # 1.136.881.781 |
| 3. Kriete Avila Roberto           | Colombia ID # 1.136.885.824 |
| 4. Lafaurie Rivera Luisa Fernanda | Colombia ID # 32.639.946    |
| 5. Silva Lujan Gabriel            | Colombia ID # 79.142.102    |

**CERTIFIES**

That pursuant to Minutes number 2318 dated May 29, 2002, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on July 9, 2002, under number 99,667 in the corresponding ledger, the following appointments were made:

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**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

Position / Name

Identification

Legal Judicial Representative

Pinzon Guiza Irma Yaneth

Colombia ID # 51.759.454

**CERTIFIES**

That pursuant to Minutes number 2318 dated May 29, 2002, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on July 10, 2002, under number 99,677 in the corresponding ledger, the following appointments were made:

Position / Name

Identification

Legal Judicial Representative

Ceballos Garcia Ana Maria

Colombia ID # 34.561.552

**CERTIFIES**

That pursuant to Minutes number 2338 dated August 25, 2003, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on November 28, 2003, under number 108,140 in the corresponding ledger, the following appointments were made:

Position / Name

Identification

Legal Extrajudicial Representative

Garcia Ceballos Ana Maria

Colombia ID # 34.561.552

Legal Extrajudicial Representative

Pinzon Guiza Irma Yaneth

Colombia ID # 51.759.454

**CERTIFIES**

That pursuant to Minutes number 2,419 dated March 25, 2009, corresponding to the General Assembly of Shareholders, of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on November 10, 2009, under number 153,960 in the corresponding ledger, the following appointments were made:

Position / Name

Identification

Bogota Labor Court Legal Representative

Godoy Fajardo Jimena Isabel

Colombia ID # 51.658.787

Bogota Legal Judicial Labor Representative

Bonilla Leyva Alberto

Colombia ID # 17.189.136

**CERTIFIES**

That pursuant to Minutes number 2,451 dated August 10, 2011, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at

ANGELA ALVAREZ VELEZ  
TRANSLADORA OFICIAL  
ESPAÑOL - INGLÉS  
Reg. 592 del 10 de abril del 2003

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the Barranquilla Chamber of Commerce on October 28, 2011, under number 174,955 in the corresponding ledger, the following appointments were made:

| Position / Name                                 | Identification         |
|-------------------------------------------------|------------------------|
| Legal Judicial and Extrajudicial Representative |                        |
| Isaza Posada Brigida                            | Colombia ID # 43741322 |
| Legal Judicial and Extrajudicial Representative |                        |
| Diaz Arbelaez Santiago                          | Colombia ID # 79689499 |

**CERTIFIES**

That pursuant to Minutes number 2,490 dated December 10, 2014, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on February 10, 2015, under number 279,509 in the corresponding ledger, the following appointments were made:

| Position / Name                   | Identification         |
|-----------------------------------|------------------------|
| Legal Judicial Representative     |                        |
| Blanco Navarro Heimy Johana       | Colombia ID # 45521279 |
| Legal Judicial Representative     |                        |
| Rodriguez Talliens Cindy Juliette | Colombia ID # 55305556 |

**CERTIFIES**

That pursuant to Minutes number 2,496 dated May 13, 2015, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Barranquilla, whose relevant part was registered at the Barranquilla Chamber of Commerce on Julio 9, 2015, under number 285,211 in the corresponding ledger, the following appointments were made:

| Position / Name                                 | Identification           |
|-------------------------------------------------|--------------------------|
| Legal Extrajudicial Representative              |                          |
| Pedraza Barrantes Diana Maria                   | Colombia ID # 1020714459 |
| Legal Extrajudicial Representative              |                          |
| Blanco Navarro Heimy Johana                     | Colombia ID # 45521279   |
| Legal Extrajudicial Representative              |                          |
| Rodriguez Talliens Cindy Juliette               | Colombia ID # 55305556   |
| Legal Judicial and Extrajudicial Representative |                          |
| Patiño Rojas Jorge Iván                         | Colombia ID # 12747553   |

**CERTIFIES**

That pursuant to Minutes number 2,503 dated December 15, 2015, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on February 12, 2016, under number 301,145 in the corresponding ledger, the following appointments were made:

| Position / Name                                 | Identification |
|-------------------------------------------------|----------------|
| Legal Judicial and Extrajudicial Representative |                |

CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.

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|                                                 |                          |
|-------------------------------------------------|--------------------------|
| Peña Gomez Camilo Andres                        | Colombia ID # 80083649   |
| Legal Judicial and Extrajudicial Representative |                          |
| Amarillo Espitia David                          | Colombia ID # 80894213   |
| Legal Judicial and Extrajudicial Representative |                          |
| Giraldo Perez Johana Milena                     | Colombia ID # 1013613648 |
| Legal Judicial and Extrajudicial Representative |                          |
| Garcia Arboleda Jose Ignacio                    | Colombia ID # 80074068   |

CERTIFIES

That pursuant to Minutes number 2,507 dated March 16, 2016, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on April 22, 2016, under number 307,402 in the corresponding ledger, the following appointments were made:

| Position / Name          | Identification         |
|--------------------------|------------------------|
| President                |                        |
| Rincón Lema Jairo Hernán | Colombia ID # 19185340 |

CERTIFIES

That pursuant to Minutes number 2,519 dated December 16, 2016, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at this Chamber of Commerce, on January 06, 2017 under No. 318,369 in the corresponding ledger, the following appointments were made:

| Position / Name                  | Identification          |
|----------------------------------|-------------------------|
| 1 <sup>st</sup> Deputy President |                         |
| Renato Frutos Covelo             | Foreigner Card # 648892 |

CERTIFIES

That pursuant to Minutes number 2,520 dated January 31, 2017, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at this Chamber of Commerce, on March 07, 2017 under No. 320,818 in the corresponding ledger, the following appointments were made:

| Position / Name                  | Identification         |
|----------------------------------|------------------------|
| 2 <sup>nd</sup> Deputy President |                        |
| Held Otero Robert                | Colombia ID # 79783632 |

CERTIFIES

That pursuant to Minutes number 2,525 dated May 10, 2017, corresponding to the Board of Directors Meeting of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Bogota, whose relevant part was registered at this

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**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

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Chamber of Commerce, on July 25, 2017 under No. 329,487 in the corresponding ledger, the following appointments were made:

| Position / Name                   | Identification         |
|-----------------------------------|------------------------|
| 3 <sup>rd</sup> Deputy President  |                        |
| Calixto Hernandez Diana Constanza | Colombia ID # 52040079 |

**CERTIFIES**

That through Private Document dated April 6, 2009, granted in Bogota, registered at the Barranquilla Chamber of Commerce on August 19, 2009, under number 151.582 in the corresponding ledger, the following appointments were made:

| Position / Name                 | Identification |
|---------------------------------|----------------|
| Bondholder Legal Representative |                |
| HELM TRUST S.A.                 | *****          |

**CERTIFIES**

That pursuant to Minutes number 60 dated March 30, 2012, corresponding to the General Assembly of Shareholders, of the corporation AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A., held in Barranquilla, whose relevant part was registered at the Barranquilla Chamber of Commerce on May 4, 2012, under number 242,167 in the corresponding ledger, the following appointments were made:

| Position / Name            | Identification  |
|----------------------------|-----------------|
| Fiscal Auditor             |                 |
| ERNST & YOUNG AUDIT S.A.S. | NIT 860,008,890 |

**CERTIFIES**

That pursuant to Private Document dated April 07, 2017, granted in Bogota and registered in this Chamber of Commerce on April 10, 2017 under NO. 325, 118 of the respective ledger, the following appointments were made:

| Position/Name                              | Identification  |
|--------------------------------------------|-----------------|
| Appointee: Main Statutory Auditor          |                 |
| Camacho Cadena Norma Constanza             | c.c. 53.082.359 |
| Appointee: First Deputy Statutory Auditor  |                 |
| Vargas Salgado Edwin René                  | c.c. 79791291   |
| Appointee: Second Deputy Statutory Auditor |                 |
| Castillo Rosado Hernan Maximiliano         | c.c. 80.198.948 |

**CERTIFIES**

That pursuant to Public Document number 6902 dated December 9, 2013, granted at Notary Public/ Office 73 of Bogota D.C., whose relevant part was registered at the Barranquilla Chamber of Commerce on December 19, 2013 under number 5.263 in the corresponding ledger, it is recorded that ELISA ESTHER MURGAS DE MORENO, identified by Colombia ID # 41.614.534, who in this occasion acts as the First Deputy to the President and as Legal Representative of AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.

ANGELA ALVAREZ VELEZ  
TRADUCTORA OFICIAL  
ES - EN INGLÉS  
10 de abril del 2017

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter, sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs, acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter.

**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

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CONTINENTE AMERICANO S.A. AVIANCA S.A., has granted a General Power of Attorney to JORGE ANDRES SERRANO LOPEZ, of legal age, resident in Bogota D.C., identified by Colombia ID # 80.091.608, for her, in representation of the Company, to perform the following duties: (A) To forward all issues and proceedings regarding aeronautic and air commercial matters, and, in general, in all kinds of proceeding, process, negotiation or action initiated by the company or established against it, by and before the *Unidad Administrativa Especial de Aeronáutica Civil de Colombia*. (B) To be served of administrative decisions, reply lists of charges, file appeals to government authority and submit direct annulment petitions, as required, regarding proceedings, claims, actions and/or decisions before and by the different national, provincial department, municipal, and district administration authorities. (C) The power of attorney conferred herein includes all powers that are convenient and necessary for the timely and due defense of the company interest in such a manner that proceedings are not ceased to be taken care of due to a lack of powers, and especially the following powers are deemed to be included: to accept lists of charges and reply, on behalf of the company, information requests or requirements by said authorities; to designate special attorneys-in-fact for the same purposes and with the same powers vested in her; to totally or partially replace this power of attorney and revoke replacements. SECOND. The General Power of Attorney with representation authority conferred hereby is understood without prejudice to the representation that, pursuant to the company bylaws, is exercised by the Company's Legal Representative and by his/her deputies if the case may be.

**CERTIFIES**

That pursuant to Public Document number 3948 dated August 11, 2003, granted at 18th Notary Public Office of Bogota D.C., registered at the Barranquilla Chamber of Commerce on September 1, 2003 under number 2.453 in the corresponding ledger, it is recorded that FRANCISCO MENDEZ GARCIA, identified by Colombia ID # 79.158.664, acting on behalf and in representation of AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA S.A., in his capacity as deputy legal representative, grants special power of attorney to SUSANA MANTILLA MONCALEANO, identified by Colombia ID # 39.780.472, issued in Usaquén, for her, in representation of AEROVIAS NACIONALES DE COLOMBIA S.A. (AVIANCA S.A.), to be notified of administrative decisions, reply to indictments, file administrative legal actions and submit, when need be, petitions for the direct annulment of procedures and decisions by the various administrative authorities at national, departmental, municipal and district levels. The power of attorney herein granted and the powers that the empowered attorney grants upon exercising her power of attorney include all of the authority needed to timely and duly defend the corporation interests in such a fashion that no due diligence is not attended to for lack of authority, and, in particular, the authority to accept and/or abide by decisions proffered on grievances, the authority to respond on behalf of the company to information requests or requirements by the authorities themselves, as well as the authority to designate special proxies for the same purpose who will have the same powers as those conferred upon her, and all such authorities will be understood as included.

**CERTIFIES**

That pursuant to Private Document dated January 15, 2016, registered at this Chamber of Commerce under number 300924 in the corresponding ledger, it is recorded the resignation of Mr. FABIO VILLEGAS RAMIREZ, identified by Colombia ID # 19.287.687, as President of AEROVIAS DEL CONTINENTE AMERICANO S.A., according to Sentence # C621 dated July 19, 2003.

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CERTIFIES

That pursuant to Public Document number 270 dated January 14, 2008, granted at Notary Public Office 71 of Bogota, whose relevant part was registered at the Barranquilla Chamber of Commerce on January 29, 2008 under number 3.544 in the corresponding ledger, it is recorded that ELISA MURGAS DE MORENO, identified by Colombia ID # 41.614.564, acting on behalf and in representation of AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA, grants Special Power of Attorney to LUIS ALCIDES ARANGO TORO, identified by Colombia ID # 71.722.594, for him, on behalf of the company and regarding the description of Avianca S.A. as an intermediary for mail services and urgent air deliveries, to present and sign before the competent authority the mail and urgent air delivery declarations and to forward the other formalities related to the presentation of said declarations.

CERTIFIES

That pursuant to Private Document dated November 15, 2016, granted in Bogota, registered in this Chamber of Commerce, on November 28, 2016, under No. 6,029 of the respective ledger, it is recorded that ELISA ESTHER MURGAS DE MORENO, identified by Colombia ID # 41.614.534, who in this occasion acts as the First Deputy to the President and as Legal Representative of AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA S.A., has granted a General Power of Attorney to DIANA MARIA BARRAZA BARRANTES of legal age, resident in Bogota D.C., identified by Colombia ID # 1.020.714.459 from Bogota, for her, in representation of the Company, to perform the following duties: (A) To forward all issues and proceedings regarding aeronautic and air commercial matters, and, in general, in all kinds of proceeding, process, negotiation or action initiated by the company or established against it, by and before the *Unidad Administrativa Especial de Aeronáutica Civil de Colombia*. (B) To be served of administrative decisions, reply lists of charges, file appeals to government authority and submit direct annulment petitions, as required, regarding proceedings, claims, actions and/or decisions before and by the different national, provincial department, municipal, and district administration authorities. (C) The power of attorney conferred herein includes all powers that are convenient and necessary for the timely and due defense of the company interest in such a manner that proceedings are not ceased to be taken care of due to a lack of powers, and especially the following powers are deemed to be included: to accept lists of charges and reply, on behalf of the company, information requests or requirements by said authorities; to designate special attorneys-in-fact for the same purposes and with the same powers vested in her; to totally or partially replace this power of attorney and revoke replacements

CERTIFIES

That pursuant to Private Document dated November 15, 2016, granted in Bogota, registered in this Chamber of Commerce, on November 28, 2016, under No. 6,030 of the respective ledger, it is recorded that ELISA ESTHER MURGAS DE MORENO, identified by Colombia ID # 41.614.534, who in this occasion acts as the First Deputy to the President and as Legal Representative of AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA S.A., has granted a General Power of Attorney to OSCAR HERNANDEZ MOSCOSO RODRIGUEZ of legal age, resident in Bogota D.C., identified by Colombia ID # 1.069.098.166 from Nemocon, for him, in representation of the Company, to perform the following duties: (A) To forward all issues and proceedings regarding aeronautic and air commercial matters, and, in general, in all kinds of proceeding, process, negotiation or action initiated by the company or established against it, by and before the *Unidad Administrativa Especial de Aeronáutica Civil de Colombia*. (B) To be served of administrative decisions, reply lists of charges, file appeals to

of the legal act  
ANGELA ALVAREZ VELEZ  
TRANSLATOR OFICIAL  
INGLÉS - ESPAÑOL  
hand and official stamp  
translator and notary  
No. 3000

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter, sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs, acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter.

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**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

negotiation, agreement, letter of intent, memorandum of understanding, contract, purchase order, convention and offer – in relation to the following matters: (a) the sale, promotion or marketing of tourism packages or travel plans organized by the Company or by whoever it indicates, under the AVIANCA TOURS and/or DESKUBRA and/or any other brand it offers; b) Business with hotels, insurance companies, all kinds of car-rental companies, telecommunication service providers, tourist operators, and any other company that provides tourist services or related services thereto or complementary services thereof, as far as said businesses are required for commercializing tourist packages or travel plans or for the purpose of the company representing or commercializing those services; c) Agreements regarding terms of payment with suppliers, representatives, represented parties, and providers of the services required for commercializing tourist packages or travel plans pursuant to the guidelines of the Company's treasury division or financial division; d) Commercialization of services for additional and international flights according to the Company's operating availability. (ii) The special power of attorney with representation authority conferred hereby is understood without prejudice to the legal representation that, pursuant to the company bylaws, is exercised by the company Legal Representative and by his/her deputies.

**CERTIFIES**

That pursuant to Private Document date May 8, 2017, granted in Bogota, registered in this Chamber of Commerce on May 25, 2018 under No. 6136 of the respective ledger, let it be known that RENATO COVELO, of legal age, identified with foreigner's ID No. 648.892 issued in Bogota DC, acting in his capacity as First Deputy President and Legal Representative of AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA, a company with headquarters in the city of Barranquilla, Colombia, identified with Tax ID No. 890.100.577-6, incorporated by virtue of public deed two-thousand three-hundred and seventy-four (2,374) granted at the Second Notary Public Office of the Barranquilla Circuit on December five (5) nineteen nineteen (1,919) and pursuant to the powers granted to him, especially those of general power of attorney, all of which is accredited with the certificate of incorporation and legal incumbency issued by the Barranquilla Chamber of Commerce and hereinafter known as PRINCIPAL, hereby declares: That it grants SPECIAL POWER OF ATTORNEY to GUSTAVO ADOLFO MONSALVE, identified with citizen's ID No. 71.757.859 from Medellin, so that on behalf of Aerovías del Continente Americano S.A. Avianca, it may (i) negotiate, enter into and perform, with all the requirements set forth in the law and the Company's bylaws, and for an amount equivalent to or less than five-hundred thousand US dollars (USD 500,000), or its equivalent in Colombian Pesos, or in other currencies at the applicable exchange rate at the time of execution, negotiations, agreements, letters of intent, contracts, acts of commencement, acts of completion, letters of intent, contracts, minutes of commencement, minutes of completion, settlement minutes, purchase orders, conventions, bids or offers related to the brand DEPRISA. (ii) That the Power of attorney with representative powers granted by this instrument is understood notwithstanding the legal representation that, pursuant to the Bylaws, is exercised by the Company's legal representative and, if applicable, its deputies.

**CERTIFIES**

That Civil Circuit Court 11 of Cali, through document No. 1061/2017 00002 dated March 10, 2017, registered in that Chamber of Commerce on March 28, 2017 under No. 25.957 of the respective ledger, informs that it decreed: Registration of the lawsuit brought by Angela Cuevas de Dolmetch in the company known as: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.

ANGELA ALVAREZ VELEZ  
TRANSLADORA OFICIAL  
INGLES - INGLÉS  
Res. 592 de 2003, abril del 2003

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter, sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs, acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter

CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.

TAX IDENTIFICATION NUMBER: 890.100.577-6

CERTIFIES

That there is an arbitration clause agreed upon by the shareholders of the corporation, for settling disputes.

CERTIFIES

That it is the owner of the following Commercial Establishments:

Named:

AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA

Character of the ESTABLISHMENT

Address: AEROPUER. ERNESTO CORTISSOZ in Soledad.

Phone: 3348396

Email: [genpasvtacolbog@avianca.com](mailto:genpasvtacolbog@avianca.com)

Administrator: Franco Lema Jorge

Commercial Value: \$6.000.000=

Main activity: 5111

DOMESTIC AIR PASSENGER TRANSPORTATION

Secondary Activity: 5121

DOMESTIC AIR CARGO TRANSPORTATION

Other Activities 1: 5112

INTERNATIONAL AIR PASSENGER TRANSPORTATION

Other Activities 2: 7911

TRAVEL AGENCY ACTIVITIES

License No. 6137 from July 08, 1931.

Registration Renewal: March 29, 2017.

Named:

AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA

Character of the ESTABLISHMENT

Address: CR 51 B No 80 - 58 PI 12 OF 1207 in Barranquilla

Phone: 03534691

Email: [notificaicones@avianca.com](mailto:notificaicones@avianca.com)

Administrator: Franco Lema Jorge

Commercial Value: \$122, 474, 007=.

Main activity: 5111

DOMESTIC AIR PASSENGER TRANSPORTATION

Secondary Activity: 5121

DOMESTIC AIR CARGO TRANSPORTATION

Other Activities 1: 5112

INTERNATIONAL AIR PASSENGER TRANSPORTATION

Other Activities 2: 7911

TRAVEL AGENCY ACTIVITIES

License No. 6139 from July 08, 1931.

Registration Renewal: March 29, 2017.

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter, sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs, acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter.

**CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF DOCUMENT REGISTRATION.**

**AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR AVIANCA S.A.**

**TAX IDENTIFICATION NUMBER: 890.100.577-6**

**CERTIFIES**

That pursuant to Minutes No. 2258 dated June 20, 1997 corresponding to the Board Meeting in Santa Fe De Bogota of the Company: AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA registered in this Chamber of Commerce, on November 13, 1997 under No. 25.032 on the respective ledger, it is registered the opening of an agency domiciled in Bogota co-owned with SAM.

**CERTIFIES**

That pursuant to Minutes No. 2264 dated January 28, 1998 corresponding to the Board Meeting in Santa Fe De Bogota of the Company: AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA registered in this Chamber of Commerce, on May 22, 1998 under No. 25705 on the respective ledger, it is registered the opening of an agency domiciled in Bogota

**CERTIFIES**

That the above information has been taken directly from the registration forms and subsequent renewals, completed by the merchant.

**CERTIFIES**

That pursuant to our records, the goods subject to mercantile register related to this certificate are free from liens.

**CERTIFIES**

That at this Chamber of Commerce there is no subsequent registration of documents as to amendments, dissolutions, liquidations, or appointments of legal representatives regarding the above-mentioned corporation.

The information about contracts subject to registration is provided at Special Certificates.

**CERTIFIES**

Pursuant to the provisions in the Code of Administrative and Contentious Procedure and to Law 962, 2005, the Administration Registration Acts certified herein will become effective ten (10) business days after the corresponding date of recordation, provided that such acts are not subject to any remedy whatsoever. Against the Administrative Acts in the register there is a possibility of appeals. Saturdays are not considered working days for the Barranquilla Chamber of Commerce.

(Signed)

The AD HOC Secretary General of the Superintendency of Industry and Commerce certifies that the signature stamped in this document corresponds to ALAN HERNANDEZ ALDANA, and is registered before this Superintendency.

[Signed]

Signature of AD HOC Secretary

ANGELA ALVAREZ VÉLEZ  
TRADUCTORA OFICIAL  
INGLÉS-ESPAÑOL-INGLÉS  
10 de abril del 2003

Complete and exact translation of an original document in Spanish done by Angela Alvarez Velez, official translator and interpreter,  
sworn in before the Colombian Ministry of Justice and Law through Resolution 592 of April 10th, 2003, and registered at the Ministry of Foreign Affairs,  
acting in accordance to the law and ethical regulations corresponding to the profession of official translator and interpreter

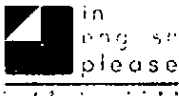
CERTIFICATE OF INCORPORATION AND LEGAL INCUMBENCY OR CERTIFICATE OF  
DOCUMENT REGISTRATION.

AEROVÍAS DEL CONTINENTE AMERICANO S.A. AVIANCA ALSO KNOWN AS AVIANCA OR  
AVIANCA S.A.

TAX IDENTIFICATION NUMBER: 890.100.577-6

Gil Ardila, Guiomar Patricia

.....  
Traducido el 18 de enero de 2018



Traducción fiel y completa de un documento en inglés. Elaborada por Angella Alvarez Velez, traductora oficial e intérprete juramentada, nombrada mediante Resolución 592 del 10 de Abril de 2003 y registrada ante el Ministerio de Relaciones Exteriores, actuando bajo la ley y las normas éticas de la profesión de traductor e intérprete oficial.

**REPUBLIC OF COLOMBIA  
MINISTRY OF FOREIGN RELATIONS**

**APOSTILLE  
(Hague Convention of October 5, 1961)**

**Country:** REPUBLIC OF COLOMBIA

**This public document**

**Has been signed by:** GIL ARDILA GUIOMAR PATRICIA

**Acting in the capacity of:** AD HOC GENERAL SECRETARY

**Bears the seal/stamp of:** SUPER INTENDENCY OF INDUSTRY OF COMMERCE

**CERTIFIED**

**At:** BOGOTA - ONLINE  
**On:** 1/16/2018 11:26:49 a.m.  
**By:** APOSTILLE AND LEGALIZATION  
The Ministry of Foreign Affairs of Colombia  
**No:** A2SBQ1127331121  
(Under Number)

**Digitally signed by:**  
Ministry of Foreign Relations of Colombia  
ALFONSO DE JESUS VELEZ RIVAS  
**Reason:** DOCUMENT AUTHENTICITY  
BOGOTA – COLOMBIA

[Signed]

**Signature:**

**Name of holder of the document:** AEROVIAS DEL CONTINENTE AMERICANO SA AVIACA

**Type of document:** CERTIFICATE OF INCORPORATION AND LEGAL  
INCUMBENCY

**Number of sheets:** 23

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UC1051A5FF Issued (mm/dd/yyyy): 1/11/2018

*The Ministry of Foreign Relations does not assume responsibility for the content of the apostilled document:*

*Article 3 Law 455/98*

*The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:*

*[www.cancilleria.gov.co/apostilla](http://www.cancilleria.gov.co/apostilla)*

ANGELLA ALVAREZ VELEZ  
TRADUCTORA OFICIAL  
INGLES - ESPAÑOL - INGLES  
Res. 592 del 10 de abril del 2003



CÁMARA DE COMERCIO DE BARRANQUILLA

CERTIFICADO GENERADO A TRAVÉS DE LAS VENTANILLAS DE LA CCB  
FECHA DE EXPEDICIÓN: 11 de Enero de 2018 Hr:11:53:42 Pag. 1  
CÓDIGO DE VERIFICACIÓN: UC1051A5FF  
RECIBO DE CAJA: 03-95001406  
VALOR DEL CERTIFICADO: \$ 5.500

-----  
LA PERSONA O ENTIDAD A LA QUE USTED LE VA A ENTREGAR EL CERTIFICADO PUEDE VERIFICAR EL CONTENIDO Y CONFIABILIDAD, INGRESANDO A WWW.CAMARABAQ.ORG.CO OPCIÓN CERTIFICADOS ELECTRONICOS Y DIGITANDO EL CÓDIGO DE VERIFICACIÓN CITADO EN EL ENCABEZADO. ESTE CERTIFICADO, QUE PODRÁ SER VALIDADO POR UNA ÚNICA VEZ, CORRESPONDE A LA IMAGEN Y CONTENIDO DEL CERTIFICADO CREADO EN EL MOMENTO EN QUE SE GENERÓ EN LAS VENTANILLAS O A TRAVÉS DE LA PLATAFORMA VIRTUAL DE LA CÁMARA.  
-----

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.  
AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE BARRANQUILLA, CON FUNDAMENTO EN LAS INSCRIPCIONES DEL REGISTRO MERCANTIL:

C E R T I F I C A

Que por Escritura Pública No. 2,374 del 05 de Dic/bre de 1919, otorgada en la Notaria Segunda de Barranquilla, y registrado en el Juzgado Tercero del mismo Circuito, el 09 de Dic/bre de 1919 bajo el No. 37 del libro respectivo, fue constituida la sociedad-----comercial denominada "SOCIEDAD COLOMBO ALEMANA DE TRANSPORTES AEREOS (SCADTA)".-----

C E R T I F I C A

Que por Escritura Pública No. 714 del 14 de Junio de 1940, otorgada en la Notaria Segunda de Barranquilla, cuyo extracto notarial se registró en esta Cámara de Comercio, el 18 de Junio de 1940 bajo el No. 2,145 del libro respectivo, la sociedad antes mencionada-----cambio de denominacion por la de: "AEROVIAS NACIONALES DE COLOMBIA "AVIANCA"", tiene el caracter de Anonima y sera siempre de naciona - lidad colombiana de acuerdo con la ley. -----

C E R T I F I C A

Que por Escritura Pública No. 4,023 del 11 de Mayo de 2005, otorgada en la Notaria 18. de Bogota, inscrito(as) en esta Cámara de Comercio, el 14 de Junio de 2005 bajo el No. 118,151 del libro respectivo, la sociedad antes mencionada-----cambio de razon social, por la denominacion AEROVIAS DEL CONTINENTE

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

|       |            |                               |         |            |
|-------|------------|-------------------------------|---------|------------|
| 3,406 | 1993/06/01 | Notaria 13a.de SantaFe de Bog | 49,945  | 1993/06/16 |
| 4,191 | 1994/08/04 | Notaria 18a.de SantaFe de Bog | 56,253  | 1994/11/03 |
| 1,630 | 1995/04/17 | Notaria 18a.de SantaFe de Bog | 58,754  | 1995/05/10 |
| 2,328 | 1997/05/14 | Notaria 18a.de SantaFe de Bog | 69,698  | 1997/06/04 |
| 6,288 | 2000/11/28 | Notaria 18o de Bogota D.C.    | 90,304  | 2000/12/11 |
| 4,809 | 2001/10/17 | Notaria 18a de Bogota D.C.    | 95,479  | 2001/10/22 |
| 5,767 | 2001/12/03 | Notaria 18. de Bogota         | 96,188  | 2001/12/04 |
| 235   | 2002/01/21 | Notaria 18a. de Bogota        | 96,926  | 2002/01/22 |
| 1,714 | 2002/04/11 | Notaria 18. de Bogota         | 98,211  | 2002/04/15 |
| 7,193 | 2002/12/23 | Notaria 18. de Bogota         | 102,622 | 2002/12/31 |
| 6,091 | 2003/12/15 | Notaria 18. de Bogota         | 108,705 | 2004/01/06 |
| 7,260 | 2004/12/03 | Notaria 18. de Bogota         | 114,811 | 2004/12/10 |
| 4,023 | 2005/05/11 | Notaria 18. de Bogota         | 118,151 | 2005/06/14 |
| 1,319 | 2006/02/16 | Notaria 71 a. de Bogota       | 122,795 | 2006/02/22 |
| 8,915 | 2007/11/01 | Notaria 71a. de Bogota        | 135,523 | 2007/11/07 |
| 673   | 2008/01/28 | Notaria 71a. de Bogota        | 137,532 | 2008/02/08 |
| 5,967 | 2009/07/17 | Notaria 71a. de Bogota        | 151,108 | 2009/07/29 |
| 3,478 | 2010/06/02 | Notaria 71a. de Bogota        | 159,872 | 2010/06/17 |
| 3,844 | 2010/07/15 | Notaria 71 a. de Bogota       | 160,989 | 2010/07/29 |
| 86    | 2017/02/01 | Notaria 12 del Circulo de Bog | 320,546 | 2017/02/24 |
| 483   | 2017/05/09 | Notaria 12 a. de Bogota       | 328,245 | 2017/06/23 |

C E R T I F I C A

Que de acuerdo con la(s) escritura(s) o el(los) documento(s) arriba citado(s), la sociedad se rige por las siguientes disposiciones:

DENOMINACION O RAZON SOCIAL:

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
SIGLA: AVIANCA S.A..

DOMICILIO PRINCIPAL: Barranquilla.

NIT No: 890.100.577-6.

C E R T I F I C A

Matrícula No. 6,135, registrado(a) desde el 08 de Julio de 1931.

C E R T I F I C A

Que su última Renovación fue el: 29 de Marzo de 2017.

C E R T I F I C A

Actividad Principal : 5111 TRANSPORTE AEREO NACIONAL DE PASAJEROS.---

C E R T I F I C A

Actividad Secundaria : 5112 TRANSPORTE AEREO INTERNACIONAL DE

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----

NIT: 890.100.577-6.

OBJETO SOCIAL: La explotación comercial de los servicios de a) transporte (i) aéreo en todas sus ramas, incluidos los servicios postales en todas sus modalidades, así como de todos los servicios relacionados con las aplicaciones comerciales, técnicas y científicas de la aviación civil, incluyendo servicios aeronáuticos y aeroportuarios; (ii) terrestre; en todas sus ramas; (iii) marítimo, en todas sus ramas; y (iv) multimodal; y b) servicios de ingeniería y mantenimiento; entrenamiento y servicios de apoyo que sean requeridos en todas las modalidades de transporte, todo de acuerdo con las leyes rigentes; En desarrollo de su objeto, la Sociedad podrá realizar los siguientes actos y contratos:

a) Ocuparse en negocios de construcción y administración de aeropuertos así como de otras instalaciones necesarias para la navegación aérea; b) La revisión, mantenimiento y reparación de, aeronaves y vehículos terrestres accesorios; c) La compra y venta de combustible para dichas aeronaves y vehículos; d) El fomento de empresas dedicadas al turismo; e) La participación en empresas de seguros de aviación; f) La adquisición y construcción de inmuebles, así como la enajenación de los que no requiera; g) La representación de personas jurídicas o naturales, nacionales o extranjeras, que se ocupen en negocios iguales o similares a los de la Sociedad; h) La importación, distribución, venta, fabricación, ensamble y exportación de equipos maquinarias, vehículos, repuestos y materias primas, cuando dichos elementos estuvieren destinados al transporte aéreo o al terrestre; como accesorio de aquel o al mantenimiento de dichos equipos; i) Tomar en arrendamiento los bienes muebles o inmuebles que la sociedad requiera y dar en arrendamiento aquellos que no necesite para su funcionamiento; j) Celebrar contratos, incluyendo el de sociedad, con personas naturales o jurídicas que se ocupen en negocios similares o complementarios los que constituyen el objeto de la Sociedad del mismo modo podrá formar parte de otras sociedades cualquiera que sea su naturaleza y objeto social, incluidas las dedicadas a la gestión de negocios de terceros, adquiriendo o suscribiendo acciones, partes o cuotas de interés social o haciendo aportes de cualquier especie; incorporar otras sociedades o fusionarse con ellas; k) Tomar o dar dinero en mutuo; con o sin garantía de los bienes sociales; pagar, girar; avalar; endosar, adquirir; aceptar, protestar; cancelar letras de cambio, cheques, pagarés o cualesquiera otros efectos de comercio, y en general, celebrar el contrato comercial de cambio en sus diversas formas; l) Celebrar toda clase de negocios y operaciones con entidades bancarias y de crédito; m) Celebrar todo tipo de convenios y contratos con particulares y con el gobierno para la ejecución de los servicios postales; n) Adquirir, poseer y explotar patentes; nombres comerciales, marcas, secretos industriales; licencias u otros derechos constitutivos de propiedad industrial, conceder su

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

miembros. Mientras la compañía se encuentre registrada en el mercado público de valores en Colombia, el comité de Auditoría se integrará con por lo menos tres(3) miembros de la Junta Directiva incluyendo todos los independientes; En el evento en la Compañía se registre en el mercado público de valores en el exterior, el Comité de Auditoría se integrará con el número mínimo de miembros de Junta Directiva independientes exigible por la respectiva legislación; Definir el esquema de remuneración fija y variable que se aplicará a los empleados de la Sociedad. Designar a los Representantes Legales Judiciales y sus suplentes, quienes tendrán a su cargo la representación de la Sociedad en todas las actuaciones judiciales de carácter civil, comercial, administrativo, penal, laboral, policivo y en general en todos aquellos trámites de carácter gubernativo, contencioso administrativo y judicial en los cuales la Sociedad tenga participación. También podrán actuar en representación de la Sociedad en procedimientos de carácter extrajudicial en los casos que defina la Junta Directiva para el efecto. Sus nombramientos serán registrados en la Cámara de Comercio. Nombrar al Secretario General de la Sociedad que lo será también de la Asamblea General de Accionistas y de la Junta Directiva; fijar sus funciones y su remuneración; Aprobar el Manual de Autorizaciones que contiene la política interna de delegación de actuaciones y manejo de recursos y establece los cargos autorizados para dar inicio a las actuaciones administrativas; Nombrar los asesores de la Junta Directiva que estime convenientes y disponer, cuando lo considere oportuno, la formación de Comités de Junta, integrados por el número de miembros que determine. Delegar en dichos comités las atribuciones que a bien tenga dentro de las que a ella corresponden, y señalarles sus funciones; Autorizar las inversiones en otras sociedades así como la adquisición de otras empresas o establecimientos de comercio; Autorizar al Presidente de la Sociedad para ejecutar los actos y celebrar los contratos cuya cuantía durante la vigencia prevista para el acto o contrato exceda el equivalente de diez millones de dólares de los Estados Unidos de America (USD\$10.000.000), excepto que se trate de actos y de contratos comerciales celebrados dentro del giro ordinario de los negocios de la Compañía tales como venta de servicios, distribución, agenciamiento y convenios de colaboración empresarial, entre otros que representen ingresos para la Compañía, en cuyo caso no será necesaria dicha autorización; Determinar para cada ejercicio el presupuesto de inversiones, ingresos y gastos, para lo cual el Presidente de la Sociedad presentará el respectivo proyecto; Aprobar la política de endeudamiento de la Sociedad; Aprobar la celebración de acuerdos o contratos por fuera del giro ordinario de los negocios de la Sociedad; Aprobar las operaciones que la Sociedad realiza con partes vinculadas entendiendo por estas, los accionistas controlantes, las compañías que están bajo control

\*\*\*\*\* C O N T I N U A \*\*\*\*\*



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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

recaudación e inversión de los fondos de la Sociedad; Presentar oportunamente a la consideración de la Junta Directiva, el presupuesto de inversiones, ingresos y gastos que requiera la Sociedad; Someter a la consideración de la Junta Directiva en tiempo oportuno los Estados Financieros de propósito general, individuales y consolidados cuando sea del caso, con sus notas, cortados al fin del respectivo ejercicio, junto con los documentos que señale la Ley, así como someter a consideración el informe de gestión y el especial cuando se dé la configuración de un grupo empresarial, todo lo cual se presentará a la Asamblea General de Accionistas; Dentro del mes siguiente a la fecha de retiro de su cargo y cuando se lo exija el órgano social que sea competente para ello, al igual que los demás Administradores, deberá presentar los Estados Financieros que fueren pertinentes, junto con un informe de gestión; Establecer agencias y oficinas de la Sociedad dentro o fuera del territorio nacional y designar en cada oportunidad los administradores de las mismas, sus facultades y atribuciones; Cumplir con la entrega de los reportes periódicos que le exijan las autoridades de vigilancia y control a la Sociedad; Conformar los Comités Operativos que estime conveniente y asignarle sus funciones; Crear un espacio de información para los accionistas e inversionistas en la página Web de la Sociedad [ww.avianca.com](http://ww.avianca.com) o cualquier otro medio que considere conveniente; Velar de manera conjunta con la Junta Directiva por el efectivo cumplimiento y divulgación de los Códigos de Buen Gobierno Cooperativo y de Ética y de los demás que la Sociedad adopte; Conforme a las disposiciones contenidas en el Código de Buen Gobierno Corporativo autorizar a los accionistas y titulares de valores emitidos por la Sociedad para realizar auditorías especializadas a su cargo y bajo su responsabilidad; Aprobar el manual de Funciones que define las funciones y competencias de los cargos que pertenecen a la Gerencia Media, y; Cumplir con los demás deberes que le señalen los Reglamentos de la sociedad y los que le corresponden por el cargo que ejerce.

#### C E R T I F I C A

Que por Documento Privado del 05 de Nov/bre de 2010, otorgado en Barranquilla inscrito en esta Cámara de Comercio, el 16 de Dic/bre de 2010 bajo el Nro 164,995 del libro respectivo, consta que la sociedad:

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----

Tiene la calidad de CONTROLANTE de:  
INTERNATIONAL TRADE MARKS AGENCY INC  
Domicilio: Panama  
AVIANCA INC

\*\*\*\*\* C O N T I N U A \*\*\*\*\*



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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS S  
cuya parte pertinente se inscribió en esta Cámara de Comercio, el  
17 de Mayo de 2016 bajo el No. 308,402 del libro respectivo, fueron  
hechos los siguientes nombramientos:

CLASE: JUNTA DIRECTIVA

Principales

|                                   |                     |
|-----------------------------------|---------------------|
| 1. Efromovich German              | CC.***1,136,879,652 |
| 2. Efromovich José                | CC.***1,136,881,781 |
| 3. Kriete Avila Roberto           | CC.***1,136,885,824 |
| 4. Lafaurie Rivera Luisa Fernanda | CC.*****32,639,946  |
| 5. Silva Lujan Gabriel            | CC.*****79,142,102  |

C E R T I F I C A

Que según Acta No. 2,318 del 29 de Mayo de 2002 correspondiente a la Junta Directiva en Bogotá, de la sociedad: AEROVIAS NACIONALES DE COLOMBIA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 09 de Julio de 2002 bajo el No. 99,667 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre             | Identificación   |
|--------------------------|------------------|
| Rep Legal Judicial       |                  |
| Pinzon Guiza Irma Yaneth | CC.*****51759454 |

C E R T I F I C A

Que según Acta No. 2,318 del 29 de Mayo de 2002 correspondiente a la Junta Directiva en Bogotá, de la sociedad: AEROVIAS NACIONALES DE COLOMBIA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 10 de Julio de 2002 bajo el No. 99,677 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre              | Identificación   |
|---------------------------|------------------|
| Rep Legal Judicial        |                  |
| Ceballos García Ana Maria | CC.*****34561552 |

C E R T I F I C A

Que según Acta No. 2,338 del 25 de Agosto de 2003 correspondiente a la Junta Directiva en Bogotá, de la sociedad: AEROVIAS NACIONALES DE COLOMBIA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 28 de Nov/bre de 2003 bajo el No. 108,140 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre              | Identificación   |
|---------------------------|------------------|
| Rep. Legal extrajudicial  |                  |
| Ceballos García Ana Maria | CC.*****34561552 |
| Rep. Legal extrajudicial  |                  |

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

la Junta Directiva en Barranquilla, de la sociedad: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 09 de Julio de 2015 bajo el No. 285,211 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre                                                           | Identificación   |
|------------------------------------------------------------------------|------------------|
| Representante Legal extrajudicial<br>Blanco Navarro Heimy Johana       | CC.*****45521279 |
| Representante Legal extrajudicial<br>Rodriguez Talliens Cindy Juliette | CC.*****55305556 |
| Rep/nte Legal Judicial y Extrajudicial<br>Patiño Rojas Jorge Ivan      | CC.*****12747553 |

#### C E R T I F I C A

Que según Acta No. 2,503 del 15 de Dic/bre de 2015 correspondiente a la Junta Directiva en Bogota, de la sociedad: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 12 de Febrero de 2016 bajo el No. 301,145 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre                                                        | Identificación     |
|---------------------------------------------------------------------|--------------------|
| Rep. Legal Judicial y Extrajudicial<br>Peña Gomez Camilo Andres     | CC.*****80083649   |
| Rep. Legal Judicial y Extrajudicial<br>Giraldo Perez Johana Milena  | CC.*****1013613648 |
| Rep. Legal Judicial y Extrajudicial<br>Garcia Arboleda Jose Ignacio | CC.*****80074068   |

#### C E R T I F I C A

Que según Acta No. 2,507 del 16 de Marzo de 2016 correspondiente a la Junta Directiva en Bogota, de la sociedad: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A. cuya parte pertinente se inscribió en esta Cámara de Comercio, el 22 de Abril de 2016 bajo el No. 307,402 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre                           | Identificación   |
|----------------------------------------|------------------|
| Presidente<br>Rincón Lema Jairo Hernán | CC.*****19185340 |

#### C E R T I F I C A

Que según Acta No. 2,519 del 16 de Dic/bre de 2016 correspondiente a la Junta Directiva en Bogota, de la sociedad: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A. cuya parte pertinente se inscribió en esta

\*\*\*\*\* C O N T I N U A \*\*\*\*\*



CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre                                  | Identificación      |
|-----------------------------------------------|---------------------|
| Revisor Fiscal.<br>ERNST & YOUNG AUDIT S.A.S. | Ni. ....860,008,890 |

#### C E R T I F I C A

Que por Documento Privado del 07 de Abril de 2017, otorgado en Bogota inscrito en esta Cámara de Comercio, el 10 de Abril de 2017 bajo el Nro 325,118 del libro respectivo, fueron hechos los siguientes nombramientos:

| Cargo/Nombre                                                                 | Identificación     |
|------------------------------------------------------------------------------|--------------------|
| Designado: Revisor Fiscal Principal<br>Camacho cadena Norma Constanza        | CC. ....53,082,359 |
| Designado: Revisor Fiscal Primer Suplente<br>Vargas Salgado Edwin René       | CC. ....79,791,291 |
| Designado: Revisor Fiscal 2o. Suplente<br>Castillo Rosado Hernan Maximiliano | CC. ....80,198,948 |

#### C E R T I F I C A

Que segun escritura publica No 6902 de fecha 9 de Diciembre de 2.013, de la notaria 73 del circulo de Santafe de Bogota, inscrita en esta Camara de Comercio el 19 de Diciembre del citado año, bajo el No. 5.263 del libro respectivo, consta que la señora: ELISA ESTHER MURGAS DE MORENO, C.C. 41.614.534, como primer suplente del presidente y representante legal de AVIANCA, confiere poder general amplio y suficiente a JORGE ANDRES SERRANO LOPEZ, C.C. No. 80.091.608, para que, en representación de la sociedad, ejerza las siguientes funciones: A) Adelantar todos los asuntos y trámites relacionados con temas aeronáuticos y aerocomerciales, y en general en cualquier tipo de actuación, proceso, negociación o tramite que inicie o en su contra sea iniciado, por y ante la unidad administra-tiva especial de aeronáutica civil de Colombia. B) Notificarse de decisiones administrativas, responder pliegos de cargos interponer recursos de la vía gubernativa y presentar cuando sea del caso solicitudes de revocatoria directa, en relación con las actuaciones reclamaciones, gestiones y/o decisiones ante y de las distintas autoridades administrativas del orden nacional, departamental, municipal y distrital. C) Que el poder aquí conferido incluye todas las facultades que sean convenientes y necesarias para la oportuna y debida defensa de los intereses de la sociedad de tal manera que no dejen de atenderse las diligencias por falta del facultades y en especial se entienden incluidas las facultades de aceptar y/o allanarse a los pliegos de cargos y de dar respuesta en nombre de la sociedad a las solicitudes o requerimientos de información de las mismas autoridades, así como

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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

inscribió en esta Cámara de Comercio, el 29 de Enero de 2008 bajo el No. 3,544 del libro respectivo,-----  
consta que ELISA MURGAS DE MOPRENO C.C. No. 41.614.564, quien obra en nombre y representación de la sociedad AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA, otorga Poder Especial al señor LUIS ALCIDES ARANGO TORO C.C. No. 71.722.594, para que, en nombre de dicha -----  
sociedad, y en relacion con la descripción de Avianca S.A. como ----  
intermediario en la modalidad de trafico postal y envios urgentes por avion, presente y firme ante la autoridad competente las -----  
declaraciones de trafico postal y envios urgentes por avion, y ----  
adelante los demas tramites relacionados con la presentacion de ----  
estas declaraciones.-----

#### C E R T I F I C A

Que por Documento Privado del 15 de Nov/bre de 2016, otorgado en Bogota inscrito en esta Cámara de Comercio, el 28 de Nov/bre de 2016 bajo el Nro 6,029 del libro respectivo,-----  
consta que ELISA ESTHER MURGAS DE MORENO, identificada con la -----  
cédula de ciudadanía número 41.614.534, en calidad de Primer -----  
Suplente del Presidente y Representante legal de AEROVIAS DEL -----  
CONTINENTE AMERICANO S.A. AVIANCA, sociedad con domicilio principal en la ciudad de Barranquilla. Para otorgar Poder Especial amplio y suficiente a DIANA MARIA PEDRAZA BARRANTES, mayor de edad, -----  
identificada con cédula de ciudadanía numero 1'020.714.459 de -----  
Bogotá, para que, en representación de la Sociedad, ejerza las -----  
siguientes funciones: (A) Adelantar todos los asuntos y trámites relacionados con temas aeronáuticos y aerocomerciales, y en general en cualquier tipo de actuación, proceso, negociación o trámite que inicie o en su contra sea iniciado, por y ante la Unidad -----  
Administrativa Especial de Aeronáutica Civil de Colombia. (B) -----  
Notificarse de decisiones administrativas, responder pliegos de ----  
cargos, interponer recursos de la via gubernativa y presentar -----  
cuando sea del caso solicitudes de revocatoria directa, en relación con las actuaciones, reclamaciones, gestiones y/o decisiones ante y de las distintas autoridades administrativas del orden nacional, departamental, municipal y distrital. (C) Que el poder aquí -----  
conferido incluye todas las facultades que sean convenientes y ----  
necesarias para la oportuna y debida defensa de los intereses de la Sociedad de tal manera que no dejen de atenderse las diligencias por falta de facultades y en especial se entienden incluidas las facultades de aceptar y/o allanarse a los pliegos de cargos y de dar respuesta en nombre de la Sociedad a las solicitudes o -----  
requerimientos de información de las mismas autoridades, así como de designar apoderados especiales para los mismos fines y con las mismas facultades conferidas, sustituir total o parcialmente el ----  
presence poder y revocar sustituciones.-----

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

Nº 80.052.705 de Bogotá, para que en adelante en nombre de la ----- sociedad, todos los trámites en materia cambiaria para el ----- cumplimiento de las obligaciones y deberes que en esta materia deba cumplir la sociedad, en especial las siguientes. A) Diligencie, ---- presente y firme en los términos y condiciones que determine el ---- Banco de la República los formularios e declaraciones de cambio que se requieran como consecuencia del desarrollo de actividades que impliquen manejo de divisas por parte de la sociedad poderdante. B) Diligencie, presente y firme en los términos y condiciones que ---- determine la Dirección de Impuestos y Aduanas Nacionales-DIAN los formularios que se requieran como consecuencia del desarrollo de actividades cambiarias por parte de la sociedad, C) Se le otorgue firma digital con el fin de presentar, enviar y firmar ----- electrónicamente la información de los movimientos de las cuentas de compensación de la Compañía poderdante a la DIAN conforme lo ---- establece la Resolución 09147, D) Se le otorgue claves de acceso a la página Web del Banco de la República y cualquier sistema ----- informático en el cual deba reportar, ingresar, modificar ----- información en materia cambiaria. La presente enumeración de ----- facultades debe entenderse como enunciativa y no taxativa, por lo que el apoderado está facultado para realizar todas las gestiones tendientes al cumplimiento de las obligaciones cambiarias.-----

#### C E R T I F I C A

Que por Documento Privado del 08 de Mayo de 2017, otorgado en Bogota inscrito en esta Cámara de Comercio, el 25 de Mayo de 2017 bajo el Nro 6,135 del libro respectivo,-----  
consta que RENATO COVELO, mayor de edad, identificado con la cedula de extranjería No. 648.892 expedida en Bogotá D.C., actuando en su calidad de Primer Suplente del Presidente y Representante Legal de AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA sociedad con ----- domicilio principal en la ciudad de Barranquilla, Colombia, ----- identificada con número NIT 890.100.577-6, constituida en virtud de la escritura pública número dos mil trescientos setenta y cuatro (2.374) otorgada en la Notaria Segunda del Circulo de Barranquilla, el día cinco (5) de diciembre de mil novecientos diecinueve (1.919) y conforme a las facultades a el otorgadas, especialmente las de otorgar poder general, todo lo cual se acredita con el certificado de existencia y representación legal expedido por la Cámara de ----- Comercio de Barranquilla y que en adelante se denominará EL ----- PODERDANTE, manifiesta: Que otorga PODER ESPECIAL a ZWANNEE LINARES FONSECA, identificada con la cédula de ciudadanía número 52.580.043 expedida en Suba; para que en nombre de AEROVIAS DEL CONTINENTS ---- AMERICANO S.A. AVIANCA pueda (i) Negociar, celebrar y ejecutar, con el lleno de los requisitos establecidos en la ley y los estatutos sociales de la Compañía, y hasta por una cuantía igual o inferior a

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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

PODERDANTE, manifiesta: Que otorga PODER ESPECIAL a GUSTAVO ADOLFO CADAVID MONSALVE, identificado con la cédula de ciudadanía número 71.757.859 de Medellín, para que en nombre de Aerovías del ----- Continente Americano S.A. Avianca, (i) celebre y ejecute con el ---- lleno de los requisitos establecidos por la ley y los exigidos por los Estatutos Sociales y hasta por una cuantía igual o inferior a quinientos mil dólares de los Estados Unidos de América(US \$500.000) o su equivalente en pesos colombianos o en otras monedas al tipo de cambio vigente al momento de la celebración, las negociaciones, ---- acuerdos, cartas de intención, contratos, actas de inicio, actas de finalización actas de liquidación, órdenes de venta, convenios, ---- licitaciones u ofertas relacionadas con la marca DEPRISA. (ii) Que el Poder con facultades representativas conferido por medio del ---- presente instrumento, se entiende sin perjuicio de la ----- representación legal que, conforme a los Estatutos Sociales, se ---- ejerce por el Representante legal de la Compañía y, llegado el ---- caso, por sus Suplentes.-----

#### C E R T I F I C A

Que el(la) Juzgado 11 o. Civil del Circuito de Cali mediante Oficio No. 1061/2017 00002 del 10 de Marzo de 2017 inscrito en esta Cámara de Comercio el 28 de Marzo de 2017 bajo el No. 25,957 del libro respectivo, comunica que se decretó el: Registro de la demanda interpuesta por Angela Cuevas de Dolmetch en la sociedad denominada: AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----

#### C E R T I F I C A

Que entre los asociados existe pactada clausula de arbitraje para la solución de controversias.

#### C E R T I F I C A

Que es propietario(a) de los siguientes Establecimientos de Comercio:

Denominado:

AEROVIAS NACIONALES DE COLOMBIA S.A. AVIANCA.-----

Caracter de ESTABLECIMIENTO.

Dirección: AEROPUER. ERNESTO CORTISSOZ en Soledad.

Teléfono: 3348396.

Correo electrónico: genpasvtacolbog@avianca.com

Administrador: Franco Lema Jorge.

Valor Comercial: \$6,000,000=.

Actividad Principal : 5111

TRANSPORTE AEREO NACIONAL DE PASAJEROS

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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O DE INSCRIPCION DE DOCUMENTOS.

AEROVIAS DEL CONTINENTE AMERICANO S.A. AVIANCA PUDIENDO UTILIZAR LAS SIGLAS AVIANCA O AVIANCA S.A.-----  
NIT: 890.100.577-6.

Que la informacion anterior ha sido tomada directamente de los formularios de matrícula y sus renovaciones posteriores, diligenciados por el comerciante.

#### C E R T I F I C A

Que de acuerdo con nuestras inscripciones, los bienes sujetos a registro mercantil relacionados en el presente certificado, se encuentran libres de embargo.

#### C E R T I F I C A

Que en esta Cámara de Comercio no aparecen inscripciones posteriores de documentos referentes a reforma, disolución, liquidación o nombramientos de representantes legales de la expresada sociedad.

La información sobre contratos sujetos a registro se suministra en Certificados Especiales.

#### C E R T I F I C A

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo y de la Ley 962 de 2005, los Actos Administrativos de Registro aquí certificados quedan en firme Diez (10) días hábiles después de la fecha de inscripción, siempre que no sean objeto de recursos. Contra los Actos Administrativos de registro caben los recursos de reposición y de apelación. Los Sábados no son tenidos en cuenta como días hábiles para la Cámara de Comercio de Barranquilla.

La Secretaría General AD HOC de la Superintendencia de Industria y Comercio certifica que la firma estampada en este documento corresponde a ALAN HERNANDEZ ALDANA, y se encuentra registrada en ésta Superintendencia.

Firma Secretario AD HOC  
Gil Ardila, Guiomar Patricia



Libertad y Orden

# REPÚBLICA DE COLOMBIA

## MINISTERIO DE RELACIONES EXTERIORES

# APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

**País:** REPUBLICA DE COLOMBIA  
(Country: - Pays:)

**El presente documento público**  
(This public document - Le présent acte public)

**Ha sido firmado por:**  
(Has been signed by:  
A été signé par:)

**GIL ARDILA GUIOMAR PATRICIA**

**Actuando en calidad de:**  
(Acting in the capacity of:  
Agissant en qualité de:)

**SECRETARIO GENERAL AD HOC**

**Lleva el sello/estampilla de:**  
(Bears the seal/stamp of:  
Est revêtu du sceau de/timbre de:)

**SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO**

**Certificado**  
(Certified - Attesté)

**En:** BOGOTA - EN LÍNEA  
(At: - À:)

**El:** 1/16/2018 11:26:49 a. m.  
(On: - Le:)

**Por:** APOSTILLA Y LEGALIZACIÓN  
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

**No:** A2SBQ1127331121  
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)  
Ministerio de Relaciones Exteriores de Colombia  
ALFONSO DE JESUS VELEZ RIVAS  
Reason: DOCUMENT AUTHENTICITY  
BOGOTA - COLOMBIA

**Firma:** (Signature:)

**Nombre del Titular:** AEROVÍAS DEL CONTINENTE AMERICANO SA AVIACA  
(Name of the holder of document: - Nom du titulaire:)

**Tipo de documento:** CERTIFICADO EXISTENCIA Y REPRESENTACION  
(Type of document: - Type du document:)  
**LEGAL**

**Número de hojas apostilladas:** 23  
(Number of sheets: - Nombre de feuilles:)

070040005720365

UC1051A5FF Expedido (mm/dd/aaaa): 01/11/2018

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado. Artículo 3 Ley 455/98

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

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