

F23000006212

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Adele Aviation, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Adele Aviation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevis 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 2023 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: Law Center of Florida, Inc.

Office Address: 201 S. Biscayne Boulevard, Suite 800

Miami, Florida 33131
(City) (Zip code)

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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.

[Handwritten signature]

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

Chairman Name: Mauricio Coronado Vides

Vice Chairman Address: c/o 201 S. Biscayne Blvd.

Director Suite, 800

President Miami, FL 33131

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Pedro Mendoza Montano

Vice Chairman Address: c/o 201 S. Biscayne Blvd.

Director Suite 800

President Miami, FL 33131

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

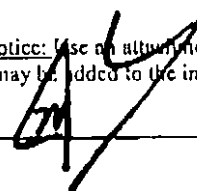
President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Mauricio Coronado Vides, Director
(Typed or printed name and capacity of person signing application)

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**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF CORPORATIONS**

CERTIFICATE OF GOOD STANDING

(Issued pursuant to the provisions of Section 30 of the Nevis Business Corporation Ordinance Cap 7:01)

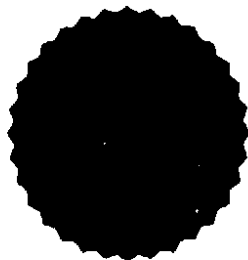
I HEREBY CERTIFY that

Adele Aviation, Inc.

was duly incorporated as an International Business Corporation under the provisions of the Nevis Business Corporation Ordinance on *19th October, 2023* and in so far as is evidenced by the records of this office the said corporation is in good standing as at the date below shown.

I FURTHER CERTIFY that the corporation has paid all fees and is not in the process of being wound up and dissolved.

Given under my Hand & Seal at Charlestown
This *26th day of October, 2023*



Registrar of Corporations

NO. *C 57104*



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The Certificate of Good Standing issued by the Registrar of Corporations under this section is limited to the corporation's current state of compliance under this Ordinance and should not be taken as a warranty or representation by the Registrar of Corporations concerning the corporation's compliance with other laws of Nevis which the Registrar does not administer.