# **Electronic Articles of Incorporation For**

N04000006354 FILED June 25, 2004 Sec. Of State Ipoole

AITAL CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AITAL CORP.

## **Article II**

The principal place of business address:

703 WATERFORD WAY SUITE 630 MIAMI, FL. 33126

The mailing address of the corporation is:

703 WATERFORD WAY SUITE 630 MIAMI, FL. 33126

## **Article III**

The specific purpose for which this corporation is organized is:

PROVIDE A FORUM FOR MEMBER AIRLINES, □□□□FOSTER COMMUNICATION, COORDINATE ACTIVITIESOF THE LATIN AMERICAN AVIATION INDUSTRY, PRESENT COLLECTIVE APPROACH ON REGIONAL AIR TRANSPORT SYSTEM AND AIRLINE USER ISSUES IN GENERAL.

#### **Article IV**

The manner is which directors are elected or appointed is: ELECTED FOR ONE YEAR TERMS AT ANNUAL MEETING

#### Article V

The name and Florida street address of the registered agent is:

CELESTINO PENA BRICKELL HARBOUR 12-C 200 S.E. 15TH. ROAD MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CELESTINO PENA

## **Article VI**

The name and address of the incorporator is:

CELESTINO PENA, ESQ. BRICKELL HARBOUR 12-C 200 S.E. 15TH. ROAD MIAMI, FL 33129

Incorporator Signature: CELESTINO PENA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEX DE GUNTEN 703 WATERFORD WAY - SUITE 630 MIAMI, FL. 33126 US

Title: T ALEX DE GUNTEN 703 WATERFORD WAY - SUITE 630 MIAMI, FL. 33126 US

Title: S CELESTINO PENA ESQ. 200 S.E. 15TH. ROAD (12-C) MIAMI, FL. 33129 US

## **Article VIII**

The effective date for this corporation shall be:

06/23/2004