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FILED STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:30

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #) 500004890355--8
-02/07/02--01051--003
*****70.00 *****70.00
2. (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2-12-02
WC

ARTICLES OF INCORPORATION

OF

SOUTH AMERICAN AIRLINES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:30

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH AMERICAN AIRLINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12555 ORANGE DRIVE
DAVIE, FL 33330**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**MARTIN DIEZ
12555 ORANGE DRIVE
DAVIE, FL 33330**

ARTICLE V – INCORPORATORS

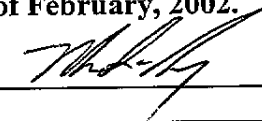
The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: MARTIN DIEZ
Address: 12555 ORANGE DRIVE
City: DAVIE State: FL Zip: 33330

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of February, 2002.



(Seal)
(Seal)
(Seal)

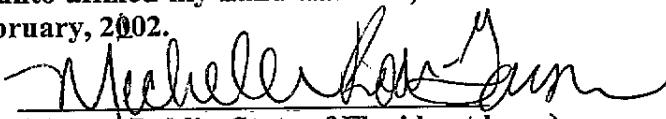
STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARTIN DIEZ

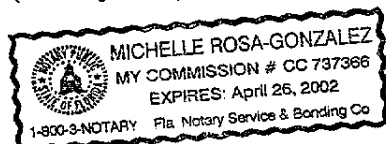
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of February, 2002.



(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: APRIL 26, 2002

B. Officers:

President: MARTIN DIEZ
Address: 12555 ORANGE DRIVE
DAVIE, FL 33330

Vice President:
Address:

Secretary: MARTIN DIEZ
Address: 12555 ORANGE DRIVE
DAVIE, FL 33330

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

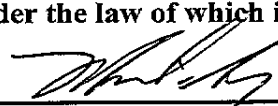
Name: MARTIN DIEZ
Office Address: 12555 ORANGE DRIVE
City: DAVIE State: FL Zip: 33330

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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:  _____

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.



(Signature of Chairman, Vice Chairman, or any officer listed in application)

MARTIN DIEZ, PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SOUTH AMERICAN AIRLINES, INC.**
2. The name and address of the registered agent and office is:

MARTIN DIEZ

(Name)

12555 ORANGE DRIVE

(P.O. Box NOT Acceptable)

DAVIE, FL 33330

(City/State/Zip)

Signature: _____

Title:

PRESIDENT

Date:

FEBRUARY 6, 2002

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date:

FEBRUARY 6, 2002

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB -7 11:30

REGISTERED AGENT FILING FEE: \$35.00