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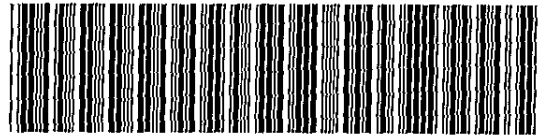
(Business Entity Name)

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Lan Chile Airlines, Inc.

**11345 SW 158 CT.
Miami, FL., 33196**

Miami, August 29th, 2003

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314**

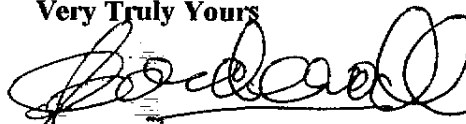
Re: Lan Chile Airlines, Inc.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours



Patricio Cordero

ARTICLES OF INCORPORATION

LAN CHILE AIRLINES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I – CORPORATE NAME

The name of the corporation is:

LAN CHILE AIRLINES, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 (one thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

**11345 SW 158 CT.
MIAMI, FL., 33196**

The name and street address of the Initial Registered Agent of this Corporation is:

**Patricio Cordero
11345 SW 158 CT.
MIAMI, FL., 33196**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial directors of the corporation are as follows:

PATRICIO CORDERO

**11345 SW 158 CT.
MIAMI, FL., 33196**

ARTICLE VII – INCORPORATORS

The names of the incorporators signing these Articles of Incorporation is as follows:

Patricio Cordero

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of August 2003

Signed


Patricio Cordero

Name



**CERTIFICATE AND AKNOWLEDGEMENT OF
REGISTERED AGENT.**

CERTIFICATE OF REGISTERED AGENT.

Re: Lan Chile Airlines, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 11345 SW 158 Ct. Miami, FL, 33196 has named Mr. Patricio Cordero of the same address as its Registered Agent to accept service of process within this state.

AKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.


Patricio Cordero

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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