

**Electronic Articles of Incorporation
For**

P03000112635
FILED
October 13, 2003
Sec. Of State

CONVIASA AIRLINES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CONVIASA AIRLINES, INC

Article II

The principal place of business address:
9893 NW 51 TRR
MIAMI, FL. 33178

The mailing address of the corporation is:
9893 NW 51 TRR
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RODOLFO DIAZ DE TOVAR
9893 NW 51 TRR
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODOLFO DIAZ DE TOVAR

Article VI

The name and address of the incorporator is:

RODOLFO DIAZ DE TOVAR
9893 NW 51 TRR
MIAMI, FL 33178

Incorporator Signature: RODOLFO DIAZ DE TOVAR

Article VII

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

Title: P
RODOLFO DIAZ DE TOVAR
9893 NW 51 TRR
MIAMI, FL. 33178