

# **Electronic Articles of Incorporation For**

**P10000029484  
FILED  
April 05, 2010  
Sec. Of State  
jshivers**

AEROLINEAS SUDAMERICANAS USA, 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:

AEROLINEAS SUDAMERICANAS USA, INC.

## **Article II**

The principal place of business address:

1172 S. DIXIE HWY  
SUITE 450  
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1172 S. DIXIE HWY  
SUITE 450  
CORAL GABLES, FL. 33146

## **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:

1000

## **Article V**

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

CARLOS A MENDES  
1172 S. DIXIE HWY  
SUITE 450  
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: CARLOS A MENDES

### **Article VI**

The name and address of the incorporator is:

CARLOS A MENDES  
1172 S. DIXIE HWY  
SUITE 450  
CORAL GABLES, FL 33146

Incorporator Signature: CARLOS A MENDES

### **Article VII**

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

Title: PDT  
CARLOS A MENDES  
1172 S. DIXIE HWY SUITE 450  
CORAL GABLES, FL. 33146

### **Article VIII**

The effective date for this corporation shall be:

04/05/2010