

**Electronic Articles of Incorporation
For**

P18000080516
FILED
September 24, 2018
Sec. Of State
tscott

HOLIDAY AIRLINES COSTA RICA, 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:

HOLIDAY AIRLINES COSTA RICA, INC.

Article II

The principal place of business address:

600 NE 27TH STREET
SUITE 1201
MIAMI, FL. 33137

The mailing address of the corporation is:

600 NE 27TH STREET
SUITE 1201
MIAMI, FL. 33137

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:

MIAMI LEGAL CENTER, LLC
168 SE 1ST STREET
SUITE 607
MIAMI, FL. 33131

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

Registered Agent Signature: ARAMIS HERNANDEZ

Article VI

The name and address of the incorporator is:

MIAMI LEGAL CENTER, LLC
168 SE 1ST STREET
SUITE 607
MIAMI, FL, 33131

Electronic Signature of Incorporator: ARAMIS HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ARAMIS HERNANDEZ
600 NE 27TH STREET, SUITE 1201
MIAMI, FL. 33137 US

Title: VP
HECTOR GERARDO VALENTIN UGARTE
600 NE 27TH STREET, SUITE 1201
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

09/21/2018