

P980000 72595

RICARDO MUSIET  
16823 S.W. 149 AVE.  
MIAMI, FLA. 33187

me

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W98-17538

# *Aereolineas Peruanas Sociedad Anonima, Inc.*



13727 Southwest 152 Street  
Suite 242  
Miami, FL 33177-1106  
Phone: (305) 254 6357  
Fax: (305) 254 6358  
condor5@mx.freewwwweb.com

August 14, 1998

Barbara Brock  
Document Specialist  
Florida Department of State

Subject: AEROLINEAS PERUANAS SOCIEDAD ANONIMA, Inc.  
REF: W98000017538


Dear Mrs. Brock

We have deleted all of the entries "Doing business as name." I apologize for any inconvenience this may have caused.

The entity's name translated into english should read "**Peruvian Airlines Limited Company.**"

Hopefully these changes have corrected all of the problems. Once again I would like to apologize for any inconveniences we have caused you.

Sincerely

  
Paul Musiet  
President



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1998

RICARDO MUSIET  
16823 S.W. 149 AVE.  
MIAMI, FL 33187

SUBJECT: AEROLINEAS PERUANAS SOCIEDAD ANONIMA, INC.  
Ref. Number: W98000017538

We have received your document for AEROLINEAS PERUANAS SOCIEDAD ANONIMA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 598A00040480

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AEROLINEAS PERUANAS SOCIEDAD ANONIMA, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE NATURAL PERSONS COMPETENT TO CONTRACT AND DO HEREBY ASSOCIATE THEMSELVES TO FORM A CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, U.S.A.

ARTICLE I

THE NAME OF INCORPORATION IS " AEROLINEAS PERUANAS SOCIEDAD ANONIMA, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED SHARE , WITH FIVE DOLLAR PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS>( USD\$ 500.00 )

ARTICLE V

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 13727 S.W. 152 ST. SUITE 242, MIAMI FLORIDA 33177-1106.

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, THE NUMBER OF DIRECTOR MAY BE INCREASED FROM TIME TO TIME BY LAWS ADOPTED BY STOCKHOLDER, BUT SHALL NEVER BE MORE THAN TEN OF LESS THAN TWO.

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL OF THE FIRST BOARD OF DIRECTORS ARE:

NAME	ADDRESS	OFFICER
PAUL MUSIET	14711 S.W 150 ST. MIAMI,FLORIDA 33196	PRESIDENT
RICARDO MUSIET	16823 S.W. 149 AVE. MIAMI,FLORIDA 33187	SECRETARY

ARTICLE IX

THE NAME AND POST OFFICER OF THE SUBSCRIBER OF THESE ARTICLES IF INCORPORATION,THE NUMBER OS SHARE OF STOCK THAT THEY AGREE TO TAKE, AND VALUE OF THE CONSIDERATION THEREFORE IS:

NAME	ADDRESS	SHARE	CONSIDERATION
PAUL MUSIET	14711 S.W. 150 ST. MIAMI,FLORIDA 33196	100	USD\$ 500.00

ARTICLE X

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED AT THE STOCKHOLDER'S MEETING BE MAJORITY OF THE STOCK ENTITLED TO VOTE THERE ON, UNLESS AL OF THE DIRECTORS AND STOCKHOLDER SIGN WRITTEN STATEMENT THEIR INTENTION BE MADE.

  
PAUL MUSIET

STATE OF FLORIDA  
COUNTY OF DADE.

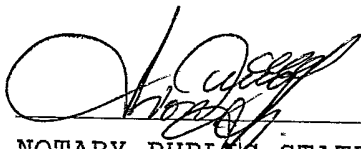
I HEREBY CERTIFY THAT ON THIS DAY BEFORE NOTARY PUBLIC DULY  
AUTHORIZED IN THE STATE AND THE COUNTY NAMED ABOVE TO MAKE  
ACKNOWLEDGMENT , PERSONALLY APPAREL PAUL MUSIET , TO ME  
KNOW TO BE IN PERSON DESCRIBED AS SUBSCRIBE IN AND WHO  
EXECUTED THE FOREGOING.

ARTICLES OF INCORPORATION , AND ACKNOWLEDGED BEFORE ME THAT  
THE SUBSCRIBED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE  
NAMED ABOVE THIS 21 DAY OF July, 1998

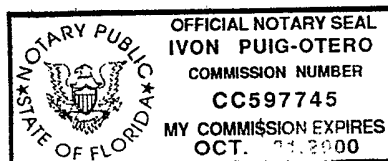
SIGNATURE:

  
PAUL MUSIET



NOTARY PUBLIC STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:



CERTIFICATION DESIGNATION PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

IN PURSUANCE OF CHARTER 48.001, FLORIDA STATUTES , THE  
FOLLOWING IS SUBMITTED , IN COMPLIANCE WITH SAID ACT:  
THAT AEROLINEAS PERUANAS SOCIEDAD ANONIMA, INC.  
DESIRING TO ORGANIZE THE INDICATED IN THE ARTICLES OF  
INCORPORATION , AT CITY OF MIAMI , MAIMI DADE COUNTY ,  
STATE OF FLORIDA U.S.A. HAS NAMED PAUL MUSIET 14711 S.W.  
150 ST. MIAMI, FLORIDA 33196 COUNTY OF MIAMI DADEE AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE  
ACKNOWLEDGEMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION , AT PLACE DESIGNATED IN THE  
CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY



( RESIDENT AGENT )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, AND  
FILED