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TALLAHASSEE, FLORIDA

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MAR 24 2016

BRUCH

Date: 03/23/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D284256

ENTITY NAME: SCANDANAVIAN AIRLINES OF NORTH AMERICA INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: \_\_\_\_\_

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Authorized Amount: \$70

Signature: Michelle Walker

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Scandinavian Airlines of North America Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York (State or country under the law of which it is incorporated) 3. 11-1782393 (FEI number, if applicable)

4. September, 1946 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 Route 17 North / Rutherford, New Jersey 07070 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rose Marie Cole (Registered agent's signature)

Rose Marie Cole, Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: **Ms. Marie Wohlfahrt**

Address: **C/O SAS Frosundaviks Alle 1**  
**Stockholm Sweden 19 587**

Vice Chairman: **Mr. Max Knagge Director - (No Director holds the office of Vice Chairman)**

Address: **C/O SAS 301 Route 17 North**  
**Rutherford, New Jersey 07070**

Director: **Mr. Eivind Roald**

Address: **C/O SAS Frosundaviks Alle 1**  
**Stockholm Sweden 19 587**

Director: **Ms. Annelie Nassen**

Address: **C/O SAS Frosundaviks Alle 1**  
**Stockholm Sweden 19 587**

**B. OFFICERS**

President: **Mr. Max Knagge**

Address: **C/O SAS 301 Route 17 North**  
**Rutherford, New Jersey 07070**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Mr. James P. Brennan**

Address: **C/O SAS 301 Route 17 North / Rutherford, New Jersey 07070**

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. **James P. Brennan - Secretary of the Corporation**

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } **ss:**

*I hereby certify, that the Certificate of Incorporation of SCANDINAVIAN AIRLINES OF NORTH AMERICA INC. was filed on 09/16/1946, under the name of SCANDINAVIAN AIRLINES SYSTEM, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment SCANDINAVIAN AIRLINES SYSTEM, INC., changing its name to SCANDINAVIAN AIRLINES OF NORTH AMERICA INC., was filed 04/25/1980.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of March  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State