

**Electronic Articles of Incorporation
For**

P04000120057
FILED
August 18, 2004
Sec. Of State
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ELBA INTERNATIONAL AVENTURA 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:

ELBA INTERNATIONAL AVENTURA INC.

Article II

The principal place of business address:

11401 NW 12 STREET
FC-106
MIAMI, FL. US 33172

The mailing address of the corporation is:

11401 NW 12 STREET
FC-106
MIAMI, FL. US 33172

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 SHARES, PAR VALUE \$0.01 PER SHARE

Article V

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

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL. 33129

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

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Registered Agent Signature: JOHN C HAMLIN, AUTHORIZED REPRESENTATIVE

Article VI

The name and address of the incorporator is:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129

Incorporator Signature: JOHN C HAMLIN, AUTHORIZED REPRESENTATIVE

Article VII

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

Title: PSD
MARIA BECKWITH
11401 NW 12 STREET, FC-106
MIAMI, FL. 33172 US

Title: VTD
MARIO CONTRERAS
11401 NW 12 STREET, FC-106
MIAMI, FL. 33172 US