

**Electronic Articles of Incorporation  
For**

P07000038860  
FILED  
March 27, 2007  
Sec. Of State  
ksaly

ALTERTOUR 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:

ALTERTOUR USA, INC

**Article II**

The principal place of business address:

5968 W 20TH AVE  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

5968 W 20TH AVE  
HIALEAH, FL. US 33016

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TRAVEL AND TOURS.

**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:

LORENZO G TAMAYO  
8397 REDNOCK LANE  
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: LORENZO G TAMAYO

### **Article VI**

The name and address of the incorporator is:

LORENZO G. TAMAYO  
8397 REDNOCK LANE

MIAMI LAKES, FLORIDA 33016

Incorporator Signature: LORENZO G. TAMAYO

### **Article VII**

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

Title: PRES  
LORENZO G TAMAYO  
8397 REDNOCK LANE  
MIAMI LAKES, FL. 33016 US

Title: VP  
NELSON RUBIO  
14273 SW 103TH TER  
MIAMI, FL. 33186 US

Title: VP  
ARMANDO A PEREZ  
5391 W 20TH AVE  
HIALEAH, FL. 33012 US

Title: SEC  
ARMANDO A PEREZ  
5391 W 20TH AVE  
HIALEAH, FL. 33012 US

Title: TREA  
LORENZO G TAMAYO  
8397 REDNOCK LANE  
MIAMI LAKES, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

03/27/2007