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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

m.i.a. travel, inc.

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

M. I A. Travel, Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

10259 N.W. 57th Street
Doral, FL 33178

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO DO LAWFUL Business in the STATE OF Florida

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 Shares $1.00 par Value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)

THE NAME(S) AND ADDRESS(ES):

Consuelo Dominguez 10259 N.W 57th Street Doral, FL 33178
CARLOS A. LEMAITRE 10259 NW 57th Street Doral FL 33178

ARTICLE VI - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Consuelo Dominguez 10259 N.W. 57th Street
Doral FL 33178

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Consuelo Dominguez 10259 N.W. 57th street. Doral, FL 33178.
CARLOS A. LEMAITRE 10259 N.W. 57th Street Doral FL 33178

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY.

Consuelo Dominguez — 08/14/07
SIGNATURE/REGISTERED AGENT — DATE

Consuelo Dominguez — 08/14/07
SIGNATURE/INCORPORATOR — DATE

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