Electronic Articles of Incorporation For

P08000013785 FILED February 06, 2008 Sec. Of State

E-VACATIONS USA, CORP

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: E-VACATIONS USA, CORP

Article II

The principal place of business address: 6263 WESTWOOD BOULEVARD ORLANDO, FL. 32821

The mailing address of the corporation is:

6263 WESTWOOD BOULEVARD ORLANDO, FL. 32821

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:

Article V

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

MANUEL A JIMENEZ 6263 WESTWOOD BOULEVARD ORLANDO, FL. 32821 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL JIMENEZ

Article VI

The name and address of the incorporator is:

MANUEL JIMENEZ 6263 WESTWOOD BOULEVARD

ORLANDO, FL 32821

Incorporator Signature: MANUEL A. JIMENEZ

Article VII

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

Title: VP PEDRO L ALONSO 6263 WESTWOOD BOULEVARD ORLANDO, FL. 32821

Article VIII

The effective date for this corporation shall be:

02/07/2008

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