

**Electronic Articles of Incorporation
For**

P09000098788
FILED
December 08, 2009
Sec. Of State
Ipoole

COZUMEL INTERNATIONAL CORPORATION

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:

COZUMEL INTERNATIONAL CORPORATION

Article II

The principal place of business address:

312 ALTAMONTE BAY CLUB CIRCLE
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

312 ALTAMONTE BAY CLUB CIRCLE
ALTAMONTE SPRINGS, FL. US 32701

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:

100

Article V

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

MISTY B HOLMES
572 TALL OAKS TERRACE
LONGWOOD, FL. 32750

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

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Registered Agent Signature: MISTY B HOLMES

Article VI

The name and address of the incorporator is:

MISTY B HOLMES
572 TALL OAKS TERRACE

LONGWOOD, FL 32750

Incorporator Signature: MISTY B HOLMES

Article VII

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

Title: P
MISTY B HOLMES
572 TALL OAKS TERRACE
LONGWOOD, FL. 32750 US

Title: VP
AMY SHAMBO
572 TALL OAKS TERRACE
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

12/07/2009