

F13000000935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/13--01021--004 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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HEYER & ASSOCIATES EA, PA

A PROACTIVE TAX & ACCOUNTING FIRM

February 26, 2013

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Vacaciones Edreams SL Corp

To whom it may concern:

Enclosed are the following documents:

- Check 1189, in the amount of \$78.75
- Cover Letter and Application by a foreign corporation for authorization to transact business in Florida
- Original – Commercial Registry of Barcelona
- Translated – Commercial Registry of Barcelona
- Translator's Affidavit - Notarized

If you have any questions feel free to contact me at the number posted below.

Very truly yours,

HEYER & ASSOCIATES EA PA

Ralf F. Heyer, EA
Florida Registered Agent / Incorporator

Enclosure(s)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vacaciones Edreams SL Corp
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ralf F. Heyer

Name of Person

Heyer & Associates EA, PA

Firm/Company

147 Alhambra Circle, Suite 131

Address

Coral Gables, FL 33134

City/State and Zip code

rfh@heyerinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralf F. Heyer at (786) 693-9358

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Vacaciones Edreams SL Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Spain

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 05/12/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3390 Mary Street, Suite 116, Coconut Grove, FL 33133

(Principal office address)

3390 Mary Street, Suite 116, Coconut Grove, FL 33133

(Current mailing address)

To exercise the activities inherent of wholesales - retailers travel agencies including mediation and or
organization of tourists' services.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Heyer & Associates EA, PA

Office Address: 147 Alhambra Circle, Suite 131

Coral Gables

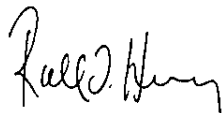
(City)

, Florida 33134

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edreams Inc.

Address: World Trade Center, N. Moll de Barcelona

Barcelona, Spain 08039

Vice Chairman: Javier Perez Tenessa

Address: World Trade Center, N. Moll de Barcelona

Barcelona, Spainn 08039

Director: Javier Perez Tenessa

Address: World Trade Center, N. Moll de Barcelona

Barcelona, Spain 08039

Director: _____

Address: _____

B. OFFICERS

President: Javier Perez Tenessa

Address: World Trade Center, N. Moll de Barcelona

Barcelona, Spain 08039

Vice President: _____

Address: _____

Secretary: Ana Gomez

Address: 3390 Mary Street, Suite 116, Coconut Grove, FL 33133

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ana Gomez

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ana Gomez, Secretary

(Typed or printed name and capacity of person signing application)

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REGISTRO MERCANTIL DE BARCELONA

ATE

Solicitud de Consulta por ordenador de los indices informaticos desde el 1/1/1990 (Art.79 del RRM)
FECHA DE EXPEDICION: 11/02/2013

DENOMINACION DEL EMPRESARIO :
VACACIONES EDREAMS SL

DATOS DE INSCRIPCION EN EL REGISTRO MERCANTIL :

INICIALES :

Tomo 31908 Folio 69 Seccion GENERAL

ULTIMOS :

Tomo 42173 Folio 211 Hoja B-200680 INSCRIPCION 61

SOCIEDAD UNIPERSONAL. SOCIO UNICO : EDREAMS INC

NO CONSTA LA DECLARACION DEL ESTADO DE SUSPENSION DE PAGOS, QUIEBRA O
DECLARACION DE CONCURSO.

NO CONSTA ACUERDO SOCIAL O RESOLUCION JUDICIAL QUE DECLARE LA
DISOLUCION.

Los estatutos son conformes a la Ley 2/95, de Sociedades de Responsabilidad Limitada, al haberse
constituido la sociedad con posterioridad a la entrada en vigor de la misma.

ESTRUCTURA DEL ORGANO :

Administrador Unico.

ASIENTOS DE PRESENTACION VIGENTES

Diario de documentos : Datos actualizados el 11/02/2013, a las 16:08 horas.

Diario :1144

Asiento :1202

Fecha de presentacion :24/08/2012

Fecha escritura : 27/07/2012

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 7898

Este documento, tras haber sido retirado por el interesado, ha ingresado de nuevo en el Registro con
fecha 31/01/2013.

El documento contiene los siguientes actos :

- PODER

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Diario de Cuentas : Datos actualizados el 09/02/2013, a las 17:00 horas.

Diario/Asiento : No tiene asientos de presentación vigentes.

Diario de Libros : Datos actualizados el 09/02/2013, a las 17:00 horas.

Diario/Asiento : 230/846

NOMBRES DE DOMINIO O DIRECCION DE INTERNET :

- edreams.es

- www.edreams.es

DOMICILIO SOCIAL :

DIRECCION : WORLD TRADE CENTER,EDIF.NORTE.PL.6,OFICINA 607

POBLACION : BARCELONA

FECHA DE INICIO DE OPERACIONES :

12/05/1999

DURACION DE LA SOCIEDAD :

INDEFINIDA.

OBJETO SOCIAL :

Artículo 2º. La sociedad tiene por objeto único y exclusivo el ejercicio de las actividades propias de las agencias de viajes mayoristas- minoristas incluyendo las actividades de mediación y/o organización de servicios turísticos. Dicho objeto podrá desarrollarse directa o indirectamente a través de la titularidad de participaciones en el capital social de sociedades filiales que lleven a cabo dicha actividad.

N.I.F. :

B61965778

CAPITAL SOCIAL :

SUSCRITO: 1.889.777,60 euros

DESEMBOLSADO : 1.889.777,60 euros

DEPOSITO DE CUENTAS :

EJERCICIO 1999: Efectuado el deposito en fecha 21/08/2000 bajo el numero 20054265 diario 280/115, con fecha de cierre 31/12/1999.

EJERCICIO 2000: Efectuado el deposito en fecha 21/08/2001 bajo el numero 21060807 diario 316/3434, con fecha de cierre 31/12/2000.

EJERCICIO 2001: Efectuado el deposito en fecha 02/09/2002 bajo el numero 22075645 diario

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357/3627, con fecha de cierre 31/12/2001.

EJERCICIO 2002: Efectuado el deposito en fecha 05/01/2004 bajo el numero 24000276 diario 412/1054, con fecha de cierre 31/12/2002.

EJERCICIO 2003: Efectuado el deposito en fecha 11/01/2005 bajo el numero 25001223 diario 458/448, con fecha de cierre 31/12/2003.

EJERCICIO 2004: Efectuado el deposito en fecha 09/09/2005 bajo el numero 25090625 diario 492/2478, con fecha de cierre 31/12/2004.

EJERCICIO 2005: Efectuado el deposito en fecha 18/07/2008 bajo el numero 28028552 diario 595/3619, con fecha de cierre 31/12/2005.

EJERCICIO 2006: Efectuado el deposito en fecha 18/07/2008 bajo el numero 28028556 diario 593/150, con fecha de cierre 31/12/2006.

EJERCICIO 2007: Efectuado el deposito en fecha 21/04/2009 bajo el numero 29011980 diario 637/1336, con fecha de cierre 31/12/2007. Cuenta Consolidada.

EJERCICIO 2007: Efectuado el deposito en fecha 22/09/2009 bajo el numero 29105583 diario 673/5895, con fecha de cierre 31/12/2007.

EJERCICIO 2008: Efectuado el deposito en fecha 19/10/2010 bajo el numero 30148875 diario 719/1165, con fecha de cierre 31/12/2008. Cuenta Consolidada.

EJERCICIO 2008: Efectuado el deposito en fecha 19/10/2010 bajo el numero 30148884 diario 719/1166, con fecha de cierre 31/12/2008.

EJERCICIO 2009: Efectuado el deposito en fecha 25/11/2010 bajo el numero 30163863 diario 718/1631, con fecha de cierre 31/12/2009.

EJERCICIO 2009: Efectuado el deposito en fecha 30/11/2010 bajo el numero 30165625 diario 721/234, con fecha de cierre 31/12/2009. Cuenta Consolidada.

EJERCICIO 2010: Efectuado el deposito en fecha 03/10/2011 bajo el numero 31145555 diario 761/625, con fecha de cierre 31/12/2010.

EJERCICIO 2010: Efectuado el deposito en fecha 03/11/2011 bajo el numero 31157000 diario 763/1966, con fecha de cierre 31/12/2010. Cuenta Consolidada.

EJERCICIO 2011: Efectuado el deposito en fecha 10/07/2012 bajo el numero 32025220 diario 772/1749, con fecha de cierre 31/03/2011.

EJERCICIO 2011: Efectuado el deposito en fecha 10/07/2012 bajo el numero 32025227 diario 772/1747, con fecha de cierre 31/03/2011. Cuenta Consolidada.

EJERCICIO 2012: Efectuado el deposito en fecha 25/01/2013 bajo el numero 33003935 diario 809/550, con fecha de cierre 31/03/2012.

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ADMINISTRADORES :

NOMBRE : EDREAMS INC
CARGO: ADMINISTRADOR UNICO
NOMBRAMIENTO: 01/02/2012
DURACION: INDEFINIDA
INSCRIPCION: 60, Tomo 42173 Folio 211 Hoja B-200680.
D.N.I : N4005988C

NOMBRE : PEREZ TENESSA DE BLOCK,JAVIER
CARGO: REPRESENTANTE 143 RRM
NOMBRAMIENTO: 01/02/2012
DURACION: SUJETO A "EDREAMS INC"
INSCRIPCION: 60, Tomo 42173 Folio 211 Hoja B-200680.
D.N.I : 07229444S

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ADVERTENCIA: De conformidad con el art. 145.1 del Reglamento del Registro Mercantil, el nombramiento de administradores caducara cuando, vencido el plazo, se haya celebrado la Junta General siguiente o hubiese transcurrido el termino legal para la celebracion de la Junta que deba resolver sobre la aprobacion de cuentas del ejercicio anterior.

AUDITORES :

NOMBRE : DELOITTE SL
CARGO: AUDITOR CUENTAS
NOMBRAMIENTO: 01/04/2011
DURACION: 31/03/2012
D.N.I : B79104469

APODERADOS :

NOMBRE : FRANCESCO DE MOJANA DI COLOGNA
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : X1745863W
Fecha escritura : 03/08/2010

Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : LOPEZ DE GUZMAN,PEDRO
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 02548540W

Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : CARL HENRY PARKER
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 540063161

Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : PEREZ TENESSA DE BLOCK,JAVIER
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 07229444S

Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : PALAU LLOPIS,ENRIQUE
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA.
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 46232186R

Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : MALLO ALVAREZ,CARLOS
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 02617543M

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Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : COLMENERO GARCIA,COSME DANIEL.
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 48480733E
Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : PAVON SANCHEZ DE LA BLANCA,BEATRIZ
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 51447485G
Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : ALVAREZ ALONSO,PATRICIA
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 52989654T
Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : ORTIZ VAAMONDE,ALEJANDRO
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.
D.N.I : 05267345T
Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : BURGOS ALCAIDE,CARMEN
NOMBRAMIENTO: 03/08/2010
DURACION: INDEFINIDA
INSCRIPCION: 41, Tomo 41446 Folio 45 Hoja B-200680.

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D.N.I : 51067533N
Fecha escritura : 03/08/2010
Notario : F. GARAYALDE NIÑO
Residencia : MADRID
Num. Protocolo : 1876

NOMBRE : BELLIDO TRULLENQUE.FRANCISCO JAVIER
NOMBRAMIENTO: 30/09/2010
DURACION: INDEFINIDA
INSCRIPCION: 43, Tomo 41446 Folio 49 Hoja B-200680.
D.N.I : 02524807M
Fecha escritura : 30/09/2010
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 6087

NOMBRE : PALAU LLOPIS.ENRIQUE
NOMBRAMIENTO: 30/09/2010
DURACION: INDEFINIDA
INSCRIPCION: 43, Tomo 41446 Folio 49 Hoja B-200680.
D.N.I : 46232186R
Fecha escritura : 30/09/2010
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 6087

NOMBRE : PHILIPPE JEAN MARIE GASTON VIMARD
NOMBRAMIENTO: 30/09/2010
DURACION: INDEFINIDA
INSCRIPCION: 43, Tomo 41446 Folio 49 Hoja B-200680.
D.N.I : Y1357627C
Fecha escritura : 30/09/2010
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 6087

NOMBRE : PRIETO PRIETO,MAURICIO LUIS
NOMBRAMIENTO: 30/09/2010
DURACION: INDEFINIDA
INSCRIPCION: 43, Tomo 41446 Folio 49 Hoja B-200680.
D.N.I : 46148060D
Fecha escritura : 30/09/2010
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 6087

NOMBRE : ELSON BAEZA.EMMA
NOMBRAMIENTO: 30/09/2010
DURACION: INDEFINIDA

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INSCRIPCION: 46, Tomo 42173 Folio 203 Hoja B-200680.

D.N.I : 39375796A

Fecha escritura : 30/09/2010

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 6090

NOMBRE : CACERES ALEMANY,JORGE

NOMBRAMIENTO: 30/09/2010

DURACION: INDEFINIDA

INSCRIPCION: 45, Tomo 42173 Folio 202 Hoja B-200680.

D.N.I : 02888346Y

Fecha escritura : 30/09/2010

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 6089

NOMBRE : NICOLAS JEAN MARIE BRUMELOT

NOMBRAMIENTO: 23/01/2012

DURACION: INDEFINIDA

INSCRIPCION: 58, Tomo 42173 Folio 208 Hoja B-200680.

D.N.I : 08AX75619

Fecha escritura : 23/01/2012

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 728

NOMBRE : SERRANO VILELA,LORENA

NOMBRAMIENTO: 23/01/2012

DURACION: INDEFINIDA

INSCRIPCION: 59, Tomo 42173 Folio 210 Hoja B-200680.

D.N.I : 46793743J

Fecha escritura : 23/01/2012

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 729

NOMBRE : DAMIEN MARTIN

NOMBRAMIENTO: 23/01/2012

DURACION: INDEFINIDA

INSCRIPCION: 59, Tomo 42173 Folio 210 Hoja B-200680.

D.N.I : 03XF95156

Fecha escritura : 23/01/2012

Notario : R.M. PEREZ PANIAGUA

Residencia : BARCELONA

Num. Protocolo : 729

NOMBRE : GUERRERO ORTEGA,MONICA

NOMBRAMIENTO: 23/01/2012

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DURACION: INDEFINIDA
INSCRIPCION: 59, Tomo 42173 Folio 210 Hoja B-200680.
D.N.I : 46681227J
Fecha escritura : 23/01/2012
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 729

NOMBRE : IGNACIO JAVIER DEMERGASSO
NOMBRAMIENTO: 23/01/2012
DURACION: INDEFINIDA
INSCRIPCION: 59, Tomo 42173 Folio 210 Hoja B-200680.
D.N.I : X3204617G
Fecha escritura : 23/01/2012
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 729

NOMBRE : SYLVIE ROSE DAYAN
NOMBRAMIENTO: 23/01/2012
DURACION: INDEFINIDA
INSCRIPCION: 59, Tomo 42173 Folio 210 Hoja B-200680.
D.N.I : 08AY77292
Fecha escritura : 23/01/2012
Notario : R.M. PEREZ PANIAGUA
Residencia : BARCELONA
Num. Protocolo : 729

En relacion al contenido del poder, es preciso consultar el texto de la inscripcion.

INSCRIPCIONES / FECHA DE PUBLICACION EN EL B.O.R.M.E.

INSCRIPCION 61 :

Tomo 42173 Folio 211 Hoja B-200680.

- PUBLICACION EN BORME: 17, FECHA: 25/01/2013. Nombramientos. AUDIT.CUENTE:
DELOITTE SL.

INSCRIPCION 60 :

Tomo 42173 Folio 211 Hoja B-200680.

- PUBLICACION EN BORME: 4, FECHA: 08/01/2013. Nombramientos. ADM.UNICO:
EDREAMS INC; REPR.143 RRM: PEREZ TENESSA DE BLOCK, JAVIER.

- PUBLICACION EN BORME: 4, FECHA: 08/01/2013. Revocaciones. CONSEJERO: MALLO
ALVAREZ, CARLOS; CONSEJERO: FRANCESCO DE MOJANA DI COLOGNA; CONSEJERO:
LOPEZ DE GUZMAN, PEDRO; CONSEJERO: CARL HENRY PARKER; CONSEJERO: PEREZ
TENESSA DE BLOCK, JAVIER; PRESIDENTE: MALLO ALVAREZ, CARLOS;

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DIVISION OF CORPORATIONS
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VICEPRESIDENTE: FRANCESCO DE MOJANA DI COLOGNA; V-SEC NO CON: ALFONSO PENA.
MARIA JOSE; CONS. DELEG.: PEREZ TENESSA DE BLOCK, JAVIER; SECR. NO CCNS: L. C. I.
HERMOSILLA GIMENO, RAMON.

INSCRIPCION 59 :

Tomo 42173 Folio 210 Hoja B-200680.

- PUBLICACION EN BORNE: 170, FECHA: 05/09/2012. Nombramientos. APODERADO:
SERRANO VILELA, LORENA; APODERADO: GUERRERO ORTEGA, MONICA;
APODERADO: IGNACIO JAVIER DEMERGASSO; APODERADO: SYLVIE ROSE DAYAN;
APODERADO: DAMIEN MARTIN.

INSCRIPCION 58 :

Tomo 42173 Folio 208 Hoja B-200680.

- PUBLICACION EN BORNE: 170, FECHA: 05/09/2012. Nombramientos. APODERADO:
NICOLAS JEAN MARIE BRUMELOT.

INSCRIPCION 57 :

Tomo 42173 Folio 208 Hoja B-200680.

- PUBLICACION EN BORNE: 81, FECHA: 27/04/2012. Revocaciones. APODERADO:
SERRANO VILELA, LORENA.

INSCRIPCION 56 :

Tomo 42173 Folio 207 Hoja B-200680.

- PUBLICACION EN BORNE: 81, FECHA: 27/04/2012. Revocaciones. APODERADO:
SERRANO VILELA, LORENA; APODERADO: TAPIA SOLER, ANA.

INSCRIPCION 55 :

Tomo 42173 Folio 207 Hoja B-200680.

- PUBLICACION EN BORNE: 81, FECHA: 27/04/2012. Revocaciones. APODERADO:
TARAZON BARON, NURIA.

INSCRIPCION 54 :

Tomo 42173 Folio 207 Hoja B-200680.

- PUBLICACION EN BORNE: 81, FECHA: 27/04/2012. Modificación de poderes. APODERADO:
SERRANO VILELA, LORENA.

- PUBLICACION EN BORNE: 81, FECHA: 27/04/2012. Revocaciones. APODERADO:
TARAZON BARON, NURIA.

INSCRIPCION 53 :

Tomo 42173 Folio 207 Hoja B-200680.

- PUBLICACION EN BORNE: 135, FECHA: 15/07/2011. Nombramientos. AUDIT. CUENTA:
DELOITTE SL; AUDIT. CTS. CON: DELOITTE SL.

INSCRIPCION 52 :

Tomo 42173 Folio 206 Hoja B-200680.

- PUBLICACION EN BORNE: 135, FECHA: 15/07/2011. Nombramientos. AUDIT. CUENTA:
DELOITTE SL; AUDIT. CTS. CON: DELOITTE SL.

INSCRIPCION 51 :

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Tomo 42173 Folio 206 Hoja B-200680.

- PUBLICACION EN BORME: 89, FECHA: 11/05/2011. Nombramientos. APODERADO:

TARAZON BARON, NURIA; APODERADO: SERRANO VILELA, LORENA; APODERADO:

TAPIA SOLER, ANA.

INSCRIPCION 50 :

Tomo 42173 Folio 205 Hoja B-200680.

- PUBLICACION EN BORME: 84, FECHA: 04/05/2011. Modificaciones estatutarias. ART.17.-

FIJACION DE LA FECHA DE CIERRE DEL EJERCICIO SOCIAL. FINALIZANDO EL 31 DE MARZO DE CADA AÑO.

INSCRIPCION 49 :

Tomo 42173 Folio 205 Hoja B-200680.

- PUBLICACION EN BORME: 37, FECHA: 23/02/2011. Cambio de objeto social. AMPLIAR

A:ACTIVIDADES DE MEDIACION Y/O ORGANIZACION DE SERVICIOS TURISTICOS.

INSCRIPCION 48 :

Tomo 42173 Folio 205 Hoja B-200680.

- PUBLICACION EN BORME: 229, FECHA: 30/11/2010. Revocaciones. APODERADO: MIRO

MASES, ROSER; APODERADO: PRIETO PRIETO, MAURICIO LUIS; APODERADO:

CACERES ALEMANY, JORGE; APODERADO: CONTRERAS GARCIA, JAVIER;

APODERADO: BELLIDO TRULLENQUE, FRANCISCO JAVIER; APODERADO: JAMES OTIS

HARE; APODERADO: ELSON BAEZA, EMMA.

INSCRIPCION 47 :

Tomo 42173 Folio 204 Hoja B-200680.

- PUBLICACION EN BORME: 229, FECHA: 30/11/2010. Nombramientos. AUDIT.CUENTE:;

DELOITTE SL; AUDT.CTS.CON: DELOITTE SL.

INSCRIPCION 46 :

Tomo 42173 Folio 203 Hoja B-200680.

- PUBLICACION EN BORME: 214, FECHA: 08/11/2010. Nombramientos. APODERADO:

ELSON BAEZA, EMMA.

INSCRIPCION 45 :

Tomo 42173 Folio 202 Hoja B-200680.

- PUBLICACION EN BORME: 214, FECHA: 08/11/2010. Nombramientos. APODERADO:

CACERES ALEMANY, JORGE.

INSCRIPCION 44 :

Tomo 42173 Folio 201 Hoja B-200680.

- PUBLICACION EN BORME: 214, FECHA: 08/11/2010. Nombramientos. APODERADO:

TARAZON BARON, NURIA; APODERADO: SERRANO VILELA, LORENA.

INSCRIPCION 43 :

Tomo 41446 Folio 49 Hoja B-200680.

- PUBLICACION EN BORME: 214, FECHA: 08/11/2010. Nombramientos. APODERADO:

PRIETO PRIETO, MAURICIO LUIS; APODERADO: BELLIDO TRULLENQUE, FRANCISCO

JAVIER; APODERADO: PALAU LLOPIS, ENRIQUE; APODERADO: PHILIPPE JEAN MARIE

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GASTON VIMARD.

INSCRIPCION 42 :

Tomo 41446 Folio 49 Hoja B-200680.

- PUBLICACION EN BORME: 208, FECHA: 28/10/2010. Nombramientos. A SECRETARY 16:
DELOITTE SL; AUDT.CTS.CON: DELOITTE SL.

El contenido de la presente nota puede verse afectado por existir datos pendientes de incorporacion al proceso informatico.

La presente nota ha sido expedida al amparo del articulo 79 del Reglamento del Registro Mercantil, con referencia a datos incorporados al archivo informatico del Registro Mercantil de Barcelona, y tiene un valor meramente informativo. En caso de discordancia prevalece el contenido de los asientos practicados en los Libros del Registro sobre el indice, llevado por procedimientos informaticos desde el 1/1/1990.

ADVERTENCIAS: Queda prohibida la incorporación de los datos que consta en la presente información registral a ficheros o bases de datos informáticas para la consulta individualizadas de personas físicas o jurídicas, incluso expresando la fuente de procedencia (Instrucción de la D.G.R.N. 17/02/98).

A los efectos de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal queda informado de que:

1.- Conforme a lo dispuesto en las cláusulas informativas incluidas en el modelo de solicitud los datos personales expresados en el presente documento han sido incorporados a los libros de este Registro y a los ficheros que se llevan en base a dichos libros, cuyo responsable es el Registrador.

2.- En cuanto resulte compatible con la legislación específica del Registro, se reconoce a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro.

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**COMMERCIAL REGISTRY
OF
BARCELONA**

Request for Consultation by auditor of information indexes from 1/1/1990 (Art. 79 of RRM)
ISSUE DATE: 02/11/2013

BUSINESS OWNER'S NAME:
VACACIONES EDREAMS SL

REGISTRATION DATA IN COMMERCIAL REGISTRY:
INITIAL:
Volume 31908 Folio 69 Section GENERAL
LAST:
Volume 42173 Folio 211 Page B-200680 Record 61

FILES
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SINGLE PERSON PARTNERSHIP - SOLE PARTNER: EDREAMS INC

NO RECORD OF DECLARATION OF SUSPENSION OF PAYMENTS, BANKRUPTCY OR
MEETING OF CREDITORS

NO RECORD OF PARTNERSHIP AGREEMENT OR JUDICIAL RESOLUTION WHICH
DECLARES DISSOLUTION

The statutes are pursuant to Law 2/95, of Limited Responsibility Companies, since the
partnership was constituted after it became effective.

COMPANY STRUCTURE:
Sole Administrator

CURRENT ENTRIES OF DOCUMENTS:

Documents diary: Information up to date on 02/11/2013, at 16:08 hours.

Diary: 1144

Entry: 1202

Entry Date: 08/24/2012

Document Date: 07/27/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 7898

This document, after having been withdrawn by the interested party, has been included once
more in the Registry bearing a date of 01/31/2013.

The document contains the following acts:

POWER OF ATTORNEY

Accounts Journal: Information as of 02/09/13, at 17:00 hours.
Journal/Entry: There are no entries in the property registry in effect.

Journal Books: Information as of 02/09/2013, at 17:00 hours.
Journal/Entry: 230/846

DOMINION NAMES OR INTERNET ADDRESS:

- edreams.es
- www.edreams.es

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DIVISION OF CORPORATIONS
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CORPORATION DOMICILE:

ADDRESS: WORLD TRADE CENTER, EDIF. NORTE, PL.6, OFICINA 607
CITY: BARCELONA

OPERATIONS INITIATION DATE:

05/12/1999

CORPORTION DURATION:

INDEFINITE

CORPORATE PURPOSE:

Article 2: The corporation's sole and exclusive purpose is to exercise the activities inherent of wholesalers – retailers travel agencies including mediation and/or organization of tourists' services. Said purpose may be developed directly or indirectly through its participation in the corporation capital of branch offices/subsidiaries which carry out said activity.

N.I.F.:

B61965778

CORPORATION CAPITAL:

SUBSCRIBED...: 1,889,777.60 Euros

DISBURSED: 1,889,777.60 Euros

ACCOUNTS DEPOSITS:

FISCAL YEAR 1999: Deposit was made on this date: 08/21/2000, under number 20054265, journal 280/115, closing date 12/31/1999.

FISCAL YEAR 2000: Deposit was made on this date: 08/21/2001, under number 21060807, journal 316/3434, closing date 12/31/2000.

FISCAL YEAR 2001: Deposit was made on this date: 09/02/2002, under number 22075645, journal ...

357/3627, closing date 12/31/2001.

FISCAL YEAR 2002: Deposit was made on this date: 01/05/2004, under number 24000276, journal 412/1054, closing date 12/31/2002.

FISCAL YEAR 2003: Deposit was made on this date: 01/11/2005, under number 25001223, journal 458/448, closing date 12/31/2003.

FISCAL YEAR 2004: Deposit was made on this date: 09/09/2005 under number 25090625, journal 492/2478, closing date 12/31/2004.

FISCAL YEAR 2005: Deposit was made on this date: 07/18/2008, under number 28028552, journal 595/3619, closing date 12/31/2005.

FISCAL YEAR 2006: Deposit was made on this date: 07/18/2008, under number 28028556, journal 593/150, closing date 12/31/2006.

FISCAL YEAR 2007: Deposit was made on this date: 04/21/2009, under number 29011980, journal 637/1336, closing date 12/31/2007. Consolidated Account.

FISCAL YEAR 2007: Deposit was made on this date: 09/22/2009, under number 29105583, journal 673/5895, closing date 12/31/2007.

FISCAL YEAR 2008: Deposit was made on this date: 10/19/2010, under number 30148875, journal 719/1165, closing date 12/31/2008. Consolidated Account.

FISCAL YEAR 2008: Deposit was made on this date: 10/19/2010, under number 30148884, journal 719/1166 closing date 12/31/2008.

FISCAL YEAR 2009: Deposit was made on this date: 11/25/2010, under number 30163863, journal 718/1631, closing date 12/31/2009.

FISCAL YEAR 2009: Deposit was made on this date: 11/30/2010, under number 30165625, journal 721/234, closing date 12/31/2009. Consolidated Account.

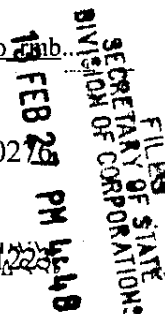
FISCAL YEAR 2010: Deposit was made on this date: 10/03/2011, under number 31145555, journal 761/625, closing date 12/31/2010.

FISCAL YEAR 2010: Deposit was made on this date: 11/03/2011, under number 31157000, journal 763/1966, closing date 12/31/2010. Consolidated Account.

FISCAL YEAR 2011: Deposit was made on this date: 07/10/2012, under number 32025220, journal 772/1749, closing date 03/31/2011.

FISCAL YEAR 2011: Deposit was made on this date: 07/10/2012, under number 32025227, journal 772/1747 closing date 03/31/2011. Consolidated Account.

FISCAL YEAR 2012: Deposit was made on this date: 01/25/2013, under number 33003935, journal 809/550, closing date 03/31/2012.



ADMINISTRATORS:

NAME: EDREAMS INC.
POSITION: SOLE ADMINISTRATOR
APPOINTMENT: 02/01/2012
DURATION: INDEFINITE
RECORDING: 60, Volume 42173 Folio 211 Page B-200680.
D.N.I.: N4005988C

NAME: PEREZ TENESSA DE BLOCK, JAVIER
POSITION: REPRESENTATIVE 143 RRM
APPOINTMENT: 02/01/2012
DURATION: SUBJECT TO "EDREAMS INC"
RECORDING: 60, Volume 42173 Folio 211 Page B-200680.

WARNING: Pursuant to art. 145.1 of the Regulations of the Commercial Registry, the appointment of administrators will expire when, after the term has expired, the next General Meeting had taken place or the legal period for holding the Meeting to resolve the approval of accounts from the previous Fiscal Year had transpired.

AUDITORS;

NAME: DELOITTE, SL
POSITION: ACCOUNTS AUDITOR
APPOINTMENT: 04/01/2011
DURATION: 03/31/2012
D.N.I.: B79104469

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ATTORNEYS IN FACT:

NAME: FRANCESCO DE MOJANA DI COLOGNA
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: X1745863W
Document Date: 08/03/2010

Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: LOPEZ DE GUZMAN, PEDRO
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 02548540W
Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: CARL HENRY PARKER
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 540063161
Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: PEREZ TENESSA DE BLOCK, JAVIER
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 07229444S
Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: PALAU LLOPIS, ENRIQUE
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 46232186R
Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: MALLO ALVAREZ, CARLOS
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 02617543M

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Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: COLMENERO GARCIA, COSME DANIEL
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 48480733E

Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: PAVON SANCHEZ DE LA BLANCA, BEATRIZ
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 51447485G

Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: ALVAREZ ALONSO, PATRICIA
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 52989654T

Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: ORTIZ VAAMONDE, ALEJANDRO
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.
D.N.I.: 05267345T

Document Date: 08/03/2010
Notary: F. GARAYALDE NIÑO
Residence: MADRID
File No.: 1876

NAME: BURGOS ALCAIDE, CARMEN
APPOINTMENT: 08/03/2010
DURATION: INDEFINITE
RECORDING: 41, Volume 41446 Folio 45 Page B-200680.

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D.N.I.: 51067533N

Document date: 08/03/2010

Notary: F. GARAYALDE NIÑO

Residence: MADRID

File No.: 1876

NAME: BELLIDO TRULLENQUE, FRANCISCO JAVIER

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

RECORDING: 43, Volume 41446 Folio 49 Page B-200680.

D.N.I.: 02524807M

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6087

NAME: PALAU LLOPIS, ENRIQUE

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

RECORDING: 43, Volume 41446 Folio 49 Page B-200680.

D.N.I.: 46232186R

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6087

NAME: PHILIPPE JEAN MARIE GASTON VIMARD

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

RECORDING: 43, Volume 41446 Folio 49 Page B-200680.

D.N.I.: Y1357627C

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6087

NAME: PRIETO PRIETO, MAURICIO LUIS

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

RECORDING: 43, Volume 41446 Folio 49 Page B-200680.

D.N.I.: 46148060D

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6087

NAME: ELSON BAEZA, EMMA

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

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RECORDING: 46, Volume 42173 Folio 203 Page B-200680.

D.N.I.: 39375796A

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6090

NAME: CACERES ALEMANY, JORGE

APPOINTMENT: 09/30/2010

DURATION: INDEFINITE

RECORDING: 45, Volume 42173 Folio 202 Page B-200680.

D.N.I.: 02888346Y

Document date: 09/30/2010

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 6089

NAME: NICOLAS JEAN MARIE BRUMELOT

APPOINTMENT: 01/23/2012

DURATION: INDEFINITE

RECORDING: 58, Volume 42173 Folio 208 Page B-200680.

D.N.I.: 08AX75619

Document date: 01/23/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 728

NAME: SERRANO VILELA, LORENA

APPOINTMENT: 01/23/2012

DURATION: INDEFINITE

RECORDING: 59, Volume 42173 Folio 210 Page B-200680.

D.N.I.: 46793743J

Document date: 01/23/2013

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 729

NAME: DAMIEN MARTIN

APPOINTMENT: 01/23/2012

DURATION: INDEFINITE

RECORDING: 59, Volume 42173 Folio 2010 Page B-200680.

D.N.I.: 03XF95156

Document date: 01/23/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 729

NAME: GUERRERO ORTEGA, MONICA

APPOINTMENT: 01/23/2012

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DURATION: INDEFINITE

RECORDING: 59, Volume 42173 Folio 210 Page B-200680.

D.N.I.: 46681227J

Document date: 01/23/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 729

NAME: IGNACIO JAVIER DEMERGASSO

APPOINTMENT: 01/23/2012

DURATION: INDEFINITE

RECORDING: 59, Volume 42173 Folio 210 Page B-200680

D.N.I.: X3204617G

Document date: 01/23/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 729

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NAME: SYLVIE ROSE DAYAN

APPOINTMENT: 01/23/2012

DURATION: INDEFINITE

RECORDING: 59, Volume 42173 Folio 210 Page B-200680.

D.N.I.: 08AY77292

Document date: 01/23/2012

Notary: R.M. PEREZ PANIAGUA

Residence: BARCELONA

File No.: 729

With regard to the content of the Power of Attorney, the text of the record must be checked.

RECORDINGS/ DATE OF PUBLICATION IN B.O.R.M.E.

RECORD 61:

Volume 42173 Folio 211 Page B-200680.

PUBLICATION IN BORME: 17, DATE: 01/25/2013. Appointments: AUDIT ACCOUNT:
DELOITTE SL.

RECORD 60:

Volume 42173 Folio 211 Page B-200680.

PUBLICATION IN BORME: 4, DATE 01/08/2013. Appointments: SOLE ADMIN.:
EDREAMS INC.; REPR. 143 RRM: PEREZ TENESSA DE BLOCK, JAVIER.

PUBLICATION IN BORME: 4, DATE: 01/08/2013. Revocations. COUNSELOR: MALLO
ALVAREZ, CARLOS; COUNSELOR: FRANCESCO DE MOJANA DI COLOGNA;
COUNSELOR: LOPEZ DE GUZMAN, PEDRO; COUNSELOR: CARL HENRY PARKER;
COUNSELOR: PEREZ TENESSA DE BLOCK, JAVIER; PRESIDENT: MALLO ALVAREZ,
CARLOS.

VICEPRESIDENT: FRANCESCO DE MOJANA DI COLOGNA; V-SEC NO CON-IZUECO
PEÑA, MARIA JOSE; CONS. DELEG.: PEREZ TENESSA DE BLOCK, JAVIER; SECR. NO
CONS: HERMOSILLA GIMENO, RAMON.

RECORD 59:

Volume 42173 Folio 210 Page B-200680.

PUBLICATION IN BORME: 170, DATE: 09/05/2012. Appointments: ATTORNEY IN
FACT: SERRANO VILELA, LORENA; ATTORNEY IN FACT: GUERRERO ORTEGA
MONICA; ATTORNEY IN FACT: IGNACIO JAVIER DEMERGASSO; ATTORNEY IN
FACT: SYLVIE ROSE DAYAN; ATTORNEY IN FACT: DAMIEN MARTIN.

RECORD 58:

Volume 42173 Folio 208 Page B-200680.

PUBLICATION IN BORME: 170, DATE: 09/05/2012. Appointments: ATTORNEY IN
FACT: NICOLAS JEAN MARIE BRUMELOT.

RECORD 57:

Volume 42173 Folio 208 Page B-200680.

PUBLICATION IN BORME: 81, DATE: 04/27/2012. Revocations: ATTORNEY IN FACT:
SERRANO VILELA, LORENA

RECORD 56:

Volume 42173 Folio 207 Page B-200680.

PUBLICATION IN BORME: 81, DATE: 04/27/2012. Revocations: ATTORNEY IN FACT:
SERRANO VILELA, LORENA; ATTORNEY IN FACT: TAPIA SOLER, ANA.

RECORD 55:

Volume 42173 Folio 207 Page B-200680.

PUBLICATION IN BORME: 81, DATE: 04/27/12. Revocations: ATTORNEY IN FACT:
TARAZON BARON, NURIA.

RECORD 54:

Volume 42173 Folio 207 Page B-200680.

PUBLICATION IN BORME: 81, DATE: 04/27/12. Modification of Power of Attorneys:
ATTORNEY IN FACT: SERRANO VILELA, LORENA.

PUBLICATION IN BORME: 81, DATE: 04/27/12. Revocations: ATTORNEY IN FACT:
TARAZON BARON, NURIA.

RECORD 53:

Volume 42173 Folio 207 Page B-200680.

PUBLICATION IN BORME: 135, DATE: 07/15/2011. Appointments. AUDIT.ACCT:
DELOITTE SL; AUDT.CTS.CON: DELOITTE SL.

RECORD 52:

Volume 42173 Folio 206 Page B-200680.

PUBLICATION IN BORME: 135, DATE: 07/15/2011. Appointments: AUDIT.ACCT.:
DELOITTE SL; AUDIT.ACCT.CON: DELOITTE SL.

RECORD 51:

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DIVISION OF CORPORATIONS
13 FEB 27 PM 4:48

Volume 42173 Folio 206 Page B-200680.

PUBLICATION IN BORME: 89, DATE: 05/11/2011. Appointments. ATTORNEY IN FACT: TARAZON BARON, NURIA; ATTORNEY IN FACT: SERRANO VILELA, LORENA; ATTORNEY IN FACT: TAPIA SOLER, ANA.

RECORD 50:

Volume 42173 Folio 205 Page B-200680.

PUBLICATION IN BORME: 84, DATE: 05/04/2011. Statutory Modifications. ART. 17 SETTING OF CLOSING DATE OF FISCAL YEAR, FINALIZING ON MARCH 31 OF EACH YEAR.

RECORD 49:

Volume 42173 Folio 205 Page B-200680

PUBLICATION IN BORME: 37, DATE: 02/23/2011. Change of corporation purpose: INCREASE MEDIATION AND/OR ORGANIZATION ACTIVITIES OF TOURIST SERVICES.

RECORD 48:

Volume 42173 Folio 205 Page B-200680.

PUBLICATION IN BORME: 229, DATE: 11/30/2010. Revocations. ATTORNEY IN FACT: MIRO MASES, ROSER; ATTORNEY IN FACT: PRIETO PRIETO, MAURICIO LUIS; ATTORNEY IN FACT: CACERES ALEMANY, JORGE; ATTORNEY IN FACT: CONTRERAS GARCIA, JAVIER; ATTORNEY IN FACT: BELLIDO TRULLENQUE, FRANCISCO JAVIER; ATTORNEY IN FACT: JAMES OTIS HARE; ATTORNEY IN FACT: ELSON BAEZA, EMMA.

RECORD 47:

Volume 42173 Folio 204 Page B-200680.

PUBLICATION IN BORME: 229, DATE: 11/30/2010. Appointments. AUDIT.ACCT.: DELOITTE SL; AUDIT.ACCT.CON: DELOITTE SL.

RECORD 46:

Volume 42173 Folio 203 Page B-200680.

PUBLICATION IN BORME: 214, DATE: 11/08/2010. Appointments: ATTORNEY IN FACT: ELSON BAEZA, EMMA.

RECORD 45:

Volume 42173 Folio 202 Page B-200680.

PUBLICATION IN BORME: 214, DATE: 11/08/2010. Appointments: ATTORNEY IN FACT: CACERES ALEMANY, JORGE

RECORD 44:

Volume 42173 Folio 201 Page B-200680.

PUBLICATION IN BORME: 214, DATE 11/08/2010. Appointments. ATTORNEY IN FACT: TARAZON BARON, NURIA; ATTORNEY IN FACT: SERRANO VILELA, LORENA.

RECORD 43:

Volume 41446 Folio 49 Page B-200680.

PUBLICATION IN BORME: 214, DATE: 11/08/2010. Appointments. ATTORNEY IN FACT: PRIETO PRIETO, MAURICIO LUIS; ATTORNEY IN FACT: BELLIDO TRULLENQUE, FRANCISCO JAVIER; ATTORNEY IN FACT: PALAU LLOPIS, ENRIQUE; ATTORNEY IN FACT: PHILIPPE JEAN MARIE

GASTON VIMARD.

RECORD 42:

Volume 41446 Folio 49 Page B-200680.

PUBLICATION IN BORME: 208, DATE: 10/28/2010. Appointments. AUDIT.ACCTS.
DELOITTE SL; AUDIT.ACCTS. DELOITTE SL

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TRANSLATOR'S AFFIDAVIT

I, MAGDA MEDEL, am fluent in the Spanish and English languages and capable of complete and accurate translation from Spanish into English. I have translated the attached document completely and accurately from Spanish into English. The document is true and faithful translation of the original.

COMMERCIAL REGISTRY OF BARCELONA

RE: EDREAMS INC.

Translated on February 22, 2013.

FURTHER AFFIANT SAYETH NAUGHT.

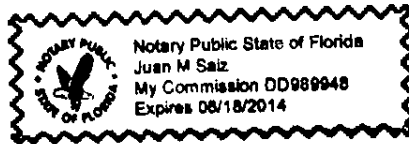

MAGDA MEDEL

State of Florida)
)
County of Miami-Dade)

SWORN TO AND SUBSCRIBED BEFORE ME by MAGDA MEDEL, who is personally known to me and who did take an oath, on February 22, 2013.


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



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