

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000093197
FILED 8:00 AM
December 27, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BG TRAVEL AND TOURS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6830 INDIAN CREEK DRIVE
6F
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

6538 COLLINS AVE
370
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ARTURO PERCHEMLIAN
7441 WAYNE AVE
7D
MIAMI BEACH, FL. 33141

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: ARTURO PERCHEMLIAN

Article V

The name and address of managing members/managers are:

Title: MGRM
ARTURO PERCHEMLIAN
7441 WAYNE AVE 7D
MIAMI BEACH, FL. 33141 US

Title: MGRM
SANTIAGO MEJIA
7441 WAYNE AVE 7D
MIAMI BEACH, FL. 33141 US

Title: MGRM
ADRIANA DE LUCENA DUTRA
6830 INDIAN CREEK DRIVE 6F
MIAMI BEACH, FL. 33141 US

Title: MGRM
VIVIANE B SPINELLI
6830 INDIAN CREEK DRIVE 6F
MIAMI BEACH, FL. 33141 US

Title: MGRM
CLAUDIA DE LUCENA DUTRA
6830 INDIAN CREEK DRIVE 6F
MIAMI BEACH, FL. 33141 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2005

Signature of member or an authorized representative of a member

Signature: ARTURO PERCHEMLIAN

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