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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 9-16

BROOKS C. MILLER P.A.
ATTORNEYS WITH A GLOBAL PERSPECTIVE™
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

BROOKS C. MILLER
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September 9, 2005

By FedEx

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Curacao Tourism Corporation
Filing of Articles of Incorporation

Dear Sir or Madam:

Find enclosed original Articles of Incorporation for the Curacao Tourism Corporation along with our check number 4706 in the amount of $78.75 for filing fees.

If you have any questions, please do not hesitate to contact us. Thank you for your kind attention to this matter.

Very truly yours,
Brooks C. Miller P.A.

Brooks C. Miller

Enclosures

BROOKS C. MILLER P.A.
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September 16, 2005

By Facsimile Only - 850-245-6804
Four Pages Total

RECEIVED
05 SEP 16 PM 2:56

Ms. Cynthia Blalock
Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Curacao Tourism Corporation
Articles of Incorporation

Dear Ms. Blalock:

Thank you for taking the time this afternoon to speak to us regarding the referenced articles which are attached for your ready reference.

The original articles had been returned to us based on the reasoning that the name of the entity must be identical throughout the document. However in Article 1 we specifically state that "***The name of the corporation is CURAÇAO TOURISM CORPORATION hereinafter referred to as the 'CTC'*** and we then use CTC as the reference in the rest of the document. This procedure shortens the document, sometimes significantly , and is similar to what is used in bylaws and other corporate documents. We would also note that we have, in other filings, used this type of reference without difficulty or objection from the Department of State.

We would most respectfully request that the articles be accepted as filed since obtaining the signature of the incorporator on revised articles will be difficult as she is back in Curaçao.

Thank you very much for your consideration.

Very truly yours,
Brooks C. Miller P.A.

Brooks C. Miller

Enclosure

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2005

BROOKS C. MILLER, ESQ.
1690 WACHOVIA FINANCIAL CENTER
200 S BISCAYNE BLVD
MIAMI, FL 33131

SUBJECT: CURACAO TOURISM CORPORATION
Ref. Number: W05000042493

We have received your document for CURACAO TOURISM CORPORATION and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 205A00056563

FILED

05 SEP 12 PM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE CURAÇAO TOURISM CORPORATION

THE UNDERSIGNED, for the purposes of forming a not for profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I
NAME AND LOCATION

The name of the corporation is CURAÇAO TOURISM CORPORATION hereinafter referred to as the "CTC." The initial principal office of the CTC shall be located at 1690 Wachovia Financial Center, 200 S. Biscayne Boulevard, Miami, Florida 33131 but any meetings that are permitted under the Bylaws or the applicable Florida Statutes may be held at such places within or without the State of Florida, as may be designated from time to time.

ARTICLE II
CORPORATE NATURE

The CTC is a nonprofit corporation, organized solely for charitable, educational, civic and social purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

ARTICLE III
CORPORATE DURATION

The term of existence of the CTC is perpetual.

ARTICLE IV
NONPROFIT PROVISIONS AND PURPOSES OF CORPORATION

Section 1. ***IRC Section 501(c)(6) Purposes.***

The CTC is organized exclusively for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the revenues or assets of this CTC shall inure to the benefit of, or be distributable to the Officer, Board of Directors, or any other person(s), provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the CTC, or to any member of the CTC in return for services rendered to the CTC or to make such other payments as are consistent with the CTC's status as a tax exempt organization as provided for in Section 2.b. below.

Section 2. ***Objectives and Purposes.***

a. The CTC is organized, and shall be operated exclusively: to promote tourism of all kinds to Curaçao; to provide for the exchange of ideas and opinions relating to tourism, and for the study and discussion of various business and technical aspects of international tourism.

b. The CTC shall operate in such a manner as will qualify it as an exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws.

c. To the extent consistent with Section 2.b. above, the CTC may engage in and transact any other lawful activity for which nonprofit corporations may be incorporated in the State of Florida.

ARTICLE V
ISSUANCE OF CAPITAL STOCK

The CTC shall have no authority to issue capital stock.

ARTICLE VI
MEMBERSHIP

The CTC shall have no members.

ARTICLE VII
OFFICERS, DIRECTORS, AND EXECUTIVE COUNCIL

The initial Officers and Board of Directors of the CTC are as follows:

Aimée Kleinmoedig – President and Director

Clifton Wallé – Secretary and Director

After the terms of the Initial Officers and Board of Directors have expired new Officers and Directors shall be nominated and elected in accordance with the Bylaws.

ARTICLE VIII
FINAL DISPOSITION

In the event of dissolution or final liquidation of the CTC, all of the remaining assets and property of the CTC shall, after paying or making provision for the payment of all of the liabilities and obligations of the CTC and necessary expenses thereof, be distributed and transferred to some other institution or institutions having objectives and purposes similar to the CTC and having an exemption from taxation under Section 501(c)(3) or 501(c)(6) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws.

ARTICLE IX
AMENDMENT OF ARTICLES

Amendments to these Articles may be proposed by a resolution adopted by the Board of Directors as set forth in the Bylaws for the CTC.

ARTICLE X
AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the CTC, the Bylaws of the CTC may be altered, rescinded, added to, or new Bylaws may be adopted according to the procedures as set forth in the Bylaws.

ARTICLE XI
INITIAL INCORPORATORS

The name and address of the initial incorporators of this CTC are:

Name: Aimée Kleinmoedig

Address: 4821 Lincoln Street, Hollywood, Florida 33021

ARTICLE XII
REGISTERED OFFICE

The street and mailing address of the initial registered office of the CTC is 1690 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, U.S.A..

ARTICLE XIII
REGISTERED AGENT

The name of the initial registered agent is Brooks C. Miller whose street address is 1690 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE XIV
MISCELLANEOUS

Section 1. ***Conflicts.***

In the event of any conflict between these Articles and the Bylaws of the CTC, the Articles as then currently in effect shall control.

Section 2. ***Governing Law.***

These Articles shall be governed by and interpreted in accordance with the laws of the State of Florida.

Section 3. ***Headings.***

The headings in these Articles are solely for convenience of reference and shall be given no effect in the construction or interpretation of these Articles.

IN WITNESS WHEREOF, I Aimée Kleinmoedig, the undersigned acting for and on behalf of the CURAÇAO TOURISM CORPORATION a Florida nonprofit corporation, have executed these Articles of Incorporation in duplicate this 9 day of September, 2005 for the purpose of forming this nonprofit corporation under the laws of the State of Florida.

Kleinmoedig

Aimée Kleinmoedig

Acceptance as Registered Agent

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 this capacity.

Brooks C. Miller

Dated this 9 day of September, 2005