

Electronic Articles of Incorporation For

N07000010444
FILED
October 25, 2007
Sec. Of State
dwhite

HONDURAS INSTITUTE OF TOURISM INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HONDURAS INSTITUTE OF TOURISM INC.

Article II

The principal place of business address:

2828 CORAL WAY
SUITE 305
MIAMI, FL. US 33145

The mailing address of the corporation is:

2828 CORAL WAY
SUITE 305
MIAMI, FL. US 33145

Article III

The specific purpose for which this corporation is organized is:

PROMOTE TOURISM FOR THE COUNTRY OF HONDURAS IN CENTRAL
AMERICA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARIO AGUIRRE
2828 CORAL WAY
SUITE 305
MIAMI, FL. 33145

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

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Registered Agent Signature: MARIO AGUIRRE

Article VI

The name and address of the incorporator is:

MARIO AGUIRRE
2828 CORAL WAY
SUITE 305
MIAMI, FL 33145

Incorporator Signature: MARIO AGUIRRE

Article VII

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

Title: P
MARIO AGUIRRE
2828 CORAL WAY #305
MIAMI, FL. 33145 US

Title: VP
KARLA CALIDONIO
2828 CORAL WAY #305
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

10/25/2007