

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141 SECNE JARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Tourwise, Inc.

Certificate of Status	0
Certified Copy	1
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5/30/2002 3/02

2002 MAY 31 AM 7: 22

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles Of Incorporation

Of

Tourwise, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Tourwise, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 I TAMPA, FL 33637-2087 (888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Michael Marques 277 Royal Poinciana Way #132 PALM BEACH, FL 33480

SEVENTH: The name and address of the incorporator is:

Michael Marques 246 Seaspary Avenue PALM BEACH, FL 33480

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

5/31/2002 3:34 PM FROM: FII (305)-402-3141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 004 OF 004 95/31/02 14:05 **Z** 407 582 4107 J B MYERS RRCH P.04

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

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Michael Marques 277 Royal Poinciana Way #132 PALM BEACH, FL 33480

NINTH: The mailing address and principal office of

the corporation is:

Tourwise, Inc. 277 Royal Poinciana Way #132 PALM BEACH, FL 33480

DATED: May 31, 2002

Michael Marques Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Michael Marques