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CORPORATION NAME(s)	&	DOCUMENT NUMBER(S) (if known):
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	NEW FILINGS	
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	Other	

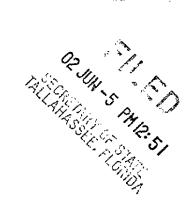
, 680 (460	AMENUMENTS		
	Amendment		
	Resignation of R.A., Officer/Director		
	Change of Registered Agent		
	Dissolution/Withdrawal		
	Merger		

1800 (17 2000 (1800	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials



# ARTICLES OF INCORPORATION R TRAVEL GROUP CORP.

#### ARTICLE 1

The name of this corporation shall be: R TRAVEL GROUP CORP.

With the principal place of business located at: 1834 Brickell Ave. Miami, FI 33131

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida..

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

#### ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 1834 Brickell Ave.
Miami, Fl 33131

The Name of the initial REGISTERED AGENT of this Corporation is: **ALEXANDRE PENA NUNES** 

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one(1). The initial Directors of this Corporation is:

President - Alexandre Pena Nunes

Vice - President - Alexandre Pena Nunes

Secretary - Alexandre Pena Nunes

#### ARTICLE VII INCORPORATOR

The name and address of the person signing this article is:

Alexandre Pena Nunes 1834 Brickell Ave.

andre O. News

Miami, FI 33131

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director to the full extent permitted by law.

## ARTICLE IX MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

#### ARTICLE X BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 29th day of May 2002.

Alexandre Pena Nunes
1834 Brickell Ave.

Miami, Fl 33131



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

#### R TRAVEL GROUP CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

#### ALEXANDRE PENA NUNES

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: R TRAVEL GROUP CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 29<sup>H</sup> DAY OF May, 2002

Registered Agent

Descardo D. Nours