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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 SEP 19 PH 3: 04

FLORIDA PROFIT CORPORATION OR P.A.

alay tour operator, inc.

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ARTICLES OF INCORPORATION

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OF

ALAV TOUR OPERATOR, INC.

ARTICLE I

THE NAME OF THE CORPORATION IS: ALAV TOUR OPERATOR, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COME CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

ARTURO ABREU

7421 S.W.-152 AVENUE

'APARTMENT # 107 - MIAMI-FLA-33193

THE INITIAL PRINCIPAL OFFICE IS:

7421 S.W.-152 AVENUE

APARTMENT # 107

MIAMI-FLOR [DA-33193

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REOUTEMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE,

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE: ARTURO ABREU ANA ABREU

7421 S.W.-152 AVENUE #107

ANA ABREU . 7421 S.W.-152 AVENUE # 107

M1AMT-FLA-33193 M1AM1-FLA-33193

ARTICLE VIII

, THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ARTÜRC ABREU 742; S.W.-152 AVENUE # 107 MIAMI-FLA-33193

INCOMPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

PÉFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT INF THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED: ARTURO ABREU AND ANA ABREU

, KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN MITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 18 OF SEPTEMBER, 2002

my commission expired

OFFICIAL NOTARY SEAL
CELESTINO RODRIGUEZ,
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973295
MY COMMISSION EXP. OCT. 5,2004

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