

**Electronic Articles of Incorporation
For**

**P02000133297
FILED
December 20, 2002
Sec. Of State**

LATIN FLY TRAVEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN FLY TRAVEL, INC.

Article II

The principal place of business address:

6204 FOREST HILL BLVD
107
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

121 WATER WAY VILLAGE COURT
WEST PALM BEACH, FL. US 33413

Article III

The purpose for which this corporation is organized is:

ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA, AND SPECIFICALLY A TRAVEL AGENCY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANDREA V CORTEGOSO
6204 FOREST HILL BLVD
107
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ANDREA VIVIANA CORTEGOSO

Article VI

The name and address of the incorporator is:

MARIANA A. MIRANDA
121 WATER WAY VILLAGE COURT
WEST PALM BEACH, FL 33413

Incorporator Signature: MARIANA A. MIRANDA

Article VII

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

Title: PTD
MARIANA A MIRANDA
121 WATER WAY VILLAGE COURT
WEST PALM BEACH, FL. 33413 US

Title: VPSD
ANDREA V CORTEGOSO
6204 FOREST HILL BLVD, APT 107
WEST PALM BEACH, FL. 33415 FL

Article VIII

The effective date for this corporation shall be:

12/20/2002