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To:

Division of Corporations

Fex Wumber : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 1 (305)256-4080 Phone : (305)261-6224 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

URGEXPRESS TRAVEL, INC.

Certificate of Status	0
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11/02/2003

403 0000 49017

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be URGEXPRESS TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

7858 CORAL WAY MIAMI, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAGNER TIUSO MALAGON 7858 CORAL WAY MIAMI, FL. 33155

Prepared by: MAGNER TIUSO MALAGON 7858 CORAL WAY MIAMI, FL. 33155

(305) 2636338

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205

MIAMI, FL. 33155 (305) 2664080

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ARTICLÉ V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAGNER TIUSO MALAGON 7858 CORAL WAY MIAMI, FL. 33155 DIRECTOR & PRESIDENT

LEONARDO OSPINA 7858 CORAL WAY MIAMI, FL. 33155 DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1D day of february 2983

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Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: URGEXPRESS TRAVEL, INC.
- 2. The name and address of the registered agent and office is:

MAGNER TIUSO MALAGON 7858 CORAL WAY MIAMI, FL. 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SÍGNATURE)

(DATE) 02-10-05

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