

**Electronic Articles of Incorporation  
For**

P03000046486  
FILED  
April 25, 2003  
Sec. Of State

ALL STAR VACATION MARKETING GROUP. 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:

ALL STAR VACATION MARKETING GROUP. INC

**Article II**

The principal place of business address:

801 BRICKELL BAY DR  
SUITE 2-CL 21  
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL BAY DR  
BOX # 09  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

MARKETING AND SALES OF PROMOTIONAL ADVERTISING AND  
TRANSPORTATION

**Article IV**

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

100

**Article V**

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

MARIA C VEGA  
1701 BAY DR  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: MARIA C. VEGA

### **Article VI**

The name and address of the incorporator is:

MARIA C. VEGA  
1701 BAY DRIVE

MIAMI, FL. 33141

Incorporator Signature: MARIA C. VEGA

### **Article VII**

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

Title: P  
MARIA C VEGA  
801 BRICKELL BAY DR. BOX #9  
MIAMI, FL. 33131

Title: VP  
JOSE L ROMERO  
801 BRICKELL BAY DR BOX # 9  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

04/19/2003