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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**liaison financial partners, inc.**

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| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF

LIAISON FINANCIAL PARTNERS, INC.

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ARTICLE I - NAME

The name of the corporation is: LIAISON FINANCIAL PARTNERS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of travel consultant and tour operator and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2199 Ponce De Leon Blvd., Suite 201, Miami, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Joseph Gomez.

This instrument prepared by:  
MARIA R. FERNANDEZ GOMEZ, P.A.  
2199 Ponce De Leon Blvd, Suite 201  
Coral Gables, Florida 33134  
Florida Bar No: 998494

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#### **ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:  
2199 Ponce De Leon Blvd, Suite 201  
Coral Gables, Florida 33134

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Joseph Gomez, President  
2199 Ponce De Leon Blvd. Suite 201  
Coral Gables, Florida 33134

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Joseph Gomez, President  
2199 Ponce De Leon Blvd., Suite 201  
Coral Gables, Florida 33134

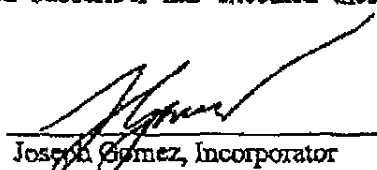
#### **ARTICLE VIII INDEMNIFICATION**

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

#### **ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of July, 2004.

  
Joseph Gomez, Incorporator

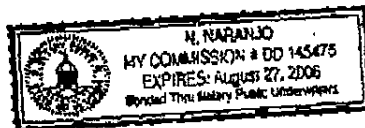
STATE OF FLORIDA)  
SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Gomez, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20 day of July, 2004.

  
STATE OF FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

LIAISON FINANCIAL PARTNERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami- Dade County, Florida, has named Joseph Gomez, whose address is 2199 Ponce De Leon Blvd., Suite 201, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

LIAISON FINANCIAL PARTNERS, INC.

By:

Joseph Gomez

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DATED this 20 day of July, 2004.

ACCEPTANCE

Having been named to accept service of process for LIAISON FINANCIAL PARTNERS, INC., 2199 Ponce De Leon Blvd., Suite 201, Coral Gables, Florida 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Joseph Gomez

REGISTERED AGENT

DATED this 20 day of July, 2004.

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