

**Electronic Articles of Incorporation
For**

P04000125764
FILED
September 01, 2004
Sec. Of State
jshivers

LUXURY TRAVEL "R" US, 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:

LUXURY TRAVEL "R" US, INC.

Article II

The principal place of business address:

15327 SW 31 TER
MIAMI, FL. 33185

The mailing address of the corporation is:

15327 SW 31 TER
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

4

Article V

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

HERLAN RUIZ
15327 SW 31 TER
MIAMI, FL. 33186

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

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Registered Agent Signature: HERLAN RUIZ

Article VI

The name and address of the incorporator is:

CECILIO RUIZ
6931 SILVER OAK DR
MIAMI LAKES, FL 33014

Incorporator Signature: CECILIO RUIZ

Article VII

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

Title: P/D
HERLAN RUIZ
15327 SW 31 TER
MIAMI, FL. 33185

Title: VP
CECILIO RUIZ
6931 SILVER OAK DR
MIAMI LAKES, FL. 33014

Title: T
ANGELA R RUIZ
6931 SILVER OAK DR
MIAMI LAKES, FL. 33014

Title: S
KATHRYN VILLALBA
15327 SW 31TER
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

09/01/2004