

**P04000139369**

Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**crisantemo international travel, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CRISANTEMO INTERNATIONAL TRAVEL, INC.**

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

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**ARTICLE I - LEGAL NAME**

The Legal name of the corporation shall be:

**CRISANTEMO INTERNATIONAL TRAVEL, INC.**

RICHARD CHARLES ILLA R.A.  
FTN 594107310  
Accounting, Tax & Immigration Services  
P.O. Box 52-2481 Miami, Florida 33152  
Tel: (305) 443-2565

**ARTICLE II - DURATION**

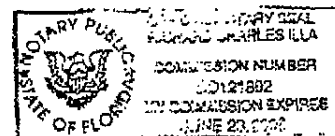
The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

**ARTICLE III - PRINCIPAL OFFICE**

The Principal & initial place of business, of this Corporation Shall be at 2050 Coral Way, Miami, Florida 33145.

The mailing address is: P.O. Box 52-2481, Miami, Florida 33152-2481

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#### ARTICLE IV – PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

#### ARTICLE VI - CAPITAL STOCK

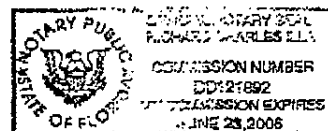
The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (One Hundred) Common Stock shares, with a \$ 1.00 dollar per value per each share.

#### ARTICLE – VII

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: Lina de las Mercedes Quintana 2050 Coral Way, Miami, Florida 33145.

RICHARD CHARLES ILLI  
FIN 594107310  
Accounting, Tax & Immigration Serv.  
P.O. Box 52-248 | Miami, Florida 331  
Tel: (305) 443-2565



## ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors to These Corporation is the Two (2) members. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of the (5) five members

NAME	ADDRESS
1. - Lina de las Mercedes Quintana President/Director	2050 Coral Way Miami, Florida 33145
2. - Juan Quintana Vice-President//Secretary/Director	2050 Coral Way Miami, Florida 33145

RICHARD CHARLES ILLA B.A.  
 FIN 594107310  
 Accounting, Tax & Incorporation Services  
 P.O. Box 52-2481 Miami, Florida 33155  
 Tel: (305) 443-2565

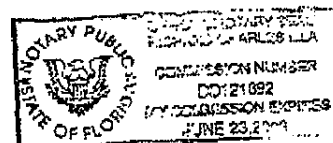
## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Lina de las Mercedes Quintana , with address located at: 2050 Coral Way Miami, Florida, 33145

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial member of the Board of Directors, and act as Attorney in Fact or Representative of the such member on this 2<sup>nd</sup> day of October of 2004, at Miami, State of Florida US.

  
 Incorporator Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT /REGISTERED OFFICE  
For: BUSINESS OUTSOURCING S.A., INC.**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at place designated in this certificate, Lina de Las Mercedes Quintana 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

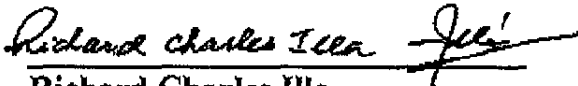
  
\_\_\_\_\_  
Registered Agent Signature  
Lina de las Mercedes Quintana

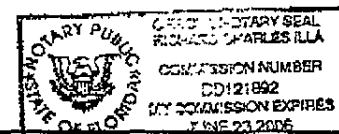
RICHARD CHARLES ILLA B.  
FIN 994107310  
Accounting, Tax & Investigation Serv.  
P.O. Box 52-248 | Miami, Florida 33112  
Tel: (305) 443-2365

State of Florida)  
Miami-Dade County)

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby Certify that Lina de las Mercedes Quintana with ID-FDL on records, whom freely and voluntarily sign the present document named "Articles of Incorporation"

Signed before me, on October 2<sup>nd</sup> of 2004. At Miami-Dade County, State of Florida, United States of America U.S.

  
Richard Charles Illa  
Notary Public - State of Florida



Commission - Seal

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