

**Electronic Articles of Incorporation
For**

P05000135774
FILED
October 04, 2005
Sec. Of State
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ELI TRAVEL 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:

ELI TRAVEL INC

Article II

The principal place of business address:

3416 SW 114 COURT
MIAMI, FL. 33165

The mailing address of the corporation is:

3416 SW 114 COURT
MIAMI, FL. 33165

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:

1000

Article V

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

TERESA DE ARMAS
3416 SW 114 COURT
MIAMI, FL. 33165

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

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Registered Agent Signature: TERESA DE ARMAS

Article VI

The name and address of the incorporator is:

TERESA DE ARMAS
3416 SW 114 COURT
MIAMI, FLORIDA 33165

Incorporator Signature: TERESA DE ARMAS

Article VII

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

Title: P
TERESA DE ARMAS
3416 SW 114 COURT
MIAMI, FL. 33165

Title: VP
ELISARDO A DIAZ
3416 SW 114 COURT
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

10/04/2005