

**Electronic Articles of Incorporation
For**

P06000007696
FILED
January 17, 2006
Sec. Of State
Ipooe

ONE STOP TRAVEL AGENCY 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:

ONE STOP TRAVEL AGENCY INC

Article II

The principal place of business address:

1165 WEST 49 STREET
104
HIALEAH, FL. 33012

The mailing address of the corporation is:

1165 WEST 49 STREET
104
HIALEAH, FL. 33012

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:

300

Article V

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

LISET VILLARINO
6840 NW 179 STREET
207
HIALEAH, FL. 33015

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

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Registered Agent Signature: LISET VILLARINO

Article VI

The name and address of the incorporator is:

ILEANA MAESTRE
19631 SW 132 PLACE

MIAMI FLORIDA 33177

Incorporator Signature: ILEANA MAESTRE

Article VII

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

Title: PRES
LISET VILLARINO
6840 NW 179 STREET #207
HIALEAH, FL. 33015

Title: VP
OSMEL J VARAS
1165 WEST 49 STREET #104
HIALEAH, FL. 33012

Title: SEC
ILEANA MAESTRE
19631 SW 132 PLACE
MIAMI, FL. 33177

Title: TREA
ILEANA MAESTRE
19631 SW 132 PLACE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/15/2006