

**Electronic Articles of Incorporation  
For**

P06000026683  
FILED  
February 22, 2006  
Sec. Of State  
jshivers

SOL PALMERAS TOUR AND 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:

SOL PALMERAS TOUR AND TRAVEL INC.

**Article II**

The principal place of business address:

7135 W. FLAGLER  
MIAMI, FL. US 33144

The mailing address of the corporation is:

7135 W. FLAGLER  
MIAMI, FL. US 33144

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE FORMED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

**Article IV**

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

10,000

**Article V**

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

ROBERT J PATERNO ESQ.  
229 S.W. 31ST STREET  
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: ROBERT J. PATERNO

### **Article VI**

The name and address of the incorporator is:

PIERLUIGI GALOPPI  
5521 RIVIERA DRIVE

CORAL GABLES , FL, 33146

Incorporator Signature: PIERLUIGI GALOPPI

### **Article VII**

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

Title: P.  
PIERLUIGI GALOPPI  
5221 RIVIERA DRIVE  
CORAL GABLES, FL. 33146

### **Article VIII**

The effective date for this corporation shall be:

02/20/2006