Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

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Account Number : I20010000247 (800) 494-3124

Fax Number (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

FANTASTICAS VACACIONES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FANTASTICAS VACACIONES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 7010 W 2ND WAY HIALEAH FLORIDA 33014

SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: PRESIDENT:
CARLOS A GARRIDO
7010 W 2ND WAY

HIALEAH FLORIDA 33014

PRESIDENT ANA M. GARRIDO 7010 W 2ND WAY HIALEAH FLORIDA 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: CARLOS A GARRIDO 7010 W 2ND WAY HIALEAH FLORIDA 33014

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: CARLOS A GARRIDO 7010 W 2ND WAY HIALEAH FLORIDA 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CARLOS A GARRIDO / Registered Agent

604

CAKLOS A GARRIDO /Incorporetor

Date

3/22/06

Date