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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

IMPERIO TURISMO LTDA INC.

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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:

IMPERIO TURISMO LTDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5201 BLUE LAGOON DR. 8 TH FLOOR SUITE# 800 MIAMI,FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLAETES JANE SOVERAL BECK (PVD)

5201 BLUE LAGOON DR. 8 TH FLOOR SUITE # 800 MIAMI,FL 33126

OSCAR E. BERGER (D)

5201 BLUE LAGOON DR. 8 TH FLOOR SUITE # 800 MIAMI,FL 33126

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OSCAR E. BERGER

5201 BLUE LAGOON DR. 8 TH FLOOR SUITE # 800 MIAMI,FL 33126

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

GLAETES JANE SOVERAL BECK

5201 BLUE LAGOON DR. 8 TH FLOOR SUITE # 800 MIAMI,FL 33126

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

Signature/Registered Agent

Signature/Incorporator

MARCH 28, 2006

Date

MARCH 28, 2006

Date

06 MAR 28 AM 10:57

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS