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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

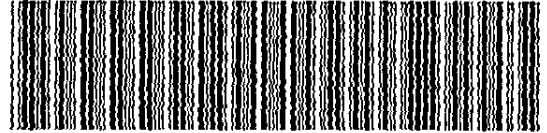
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 26 2006

**AM & ASSOCIATES P.A**  
1689 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669 - fax (305)891-3458  
E-MAIL: Mabelromaniuk@bellsouth.net

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May 23, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for a new corp:

**TRAVEL BROKERS OF AMERICA, INC.**

Please send the articles of Incorporation and certificate to my office.

Thank you,

  
**Mabel Romaniuk**  
Public Accountant

ARTICLES OF INCORPORATION  
OF  
TRAVEL BROKERS OF AMERICA, INC.

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06 MAY 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is

**TRAVEL BROKERS OF AMERICA, INC.**

and its address is:

**1045 WEST 47<sup>TH</sup>. COURT MIAMI BEACH FLORIDA 33140**

ARTICLE II EFFECTIVE DATE

This Corporation will be effective same date as the State of Florida approved.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage Real Estate business related under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

**JORGE CASTELNAU**

Corporation Located in Florida and the address is:

**1045 WEST 47<sup>TH</sup>. CT MIAMI BEACH FLORIDA 33140**

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

JORGE CASTELNAU (PRESIDENT) 1045 WEST 47<sup>TH</sup>. COURT MIAMI BEACH, FL  
33140

#### **ARTICLE VII-BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is:

JORGE CASTELNAU

address is 1045 WEST 47<sup>TH</sup>. CT. MIAMI BEACH FL 33140

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :

**TRAVEL BROKERS OF AMERICA, INC.** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI FL

State of FLORIDA Has named JORGE CASTELNAU  
State ( Name of Resident Agent)

Located at  
1045 WEST 47<sup>TH</sup>. COURT MIAMI BEACH FLORIDA 33140

City of Miami, State of Florida, as its agent to accept Services by process within Florida.

Signature

*Jorge Castelnuau*  
Corporate officer

Title...-PRESIDENT

DATE 5/23/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature

*Jorge Castelnuau*  
Resident Agent

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TALLAHASSEE, FLORIDA

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06 MAY 26 PM 4:07


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TALLAHASSEE, FLORIDA

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 23 of MAY of 2006.

STATE OF FLORIDA  
COUNTY OF DADE

  
NOTARY SIGNATURE

