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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES

Account Number: I20010000011

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: (305)557-0962

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FLORIDA PROFIT/NON PROFIT CORPORATION

B-Royal Vacation, Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF B-ROYAL VACATION, CORP.

ONE: The name of the corporation is B-ROYAL VACATION, CORP.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is 3300 N.W. 175th Street
Miami Gardens, FL 33056

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address:

FELIX BORGES

3300 N.W. 175th Street Miami Gardens, FL 33056

SEVEN: The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Name

Address

FELIX BORGES

3300 N.W. 175th Street Miami Gardens, FL 33056

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RODRGUEZ&URIARTE / 0000212 Y 33

EIGHT: The name and address of the sole incorporator is:

Name

Address

FELIX BORGES

3300 N.W. 175th Street Miami Gardens, FL 33056

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED:

FELIX BORGES

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Felix Borges, who produced FL.DR.LIC.#B622-240-80-311-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24 day

of January, 2007.

NOTARY PUBLIC

L URBARTE

- MY COMMISSION # DO 304115

EXPIRES: April 13, 2009

Borded Tro Mosey Paddo Usones

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

FELIX BORGES

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