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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

PALM TREE TRAVEL GROUP INC.

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ARTICLES OF INCORPORATION OF PALM TREE TRAVEL GROUP INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAMÉ

The name of the corporation shall be:

PALM TREE TRAVEL GROUP INC.

The principal place of business and mailing address accordingly of this corporation shall be:

2501 SW 37TM AVE., STE. 702 MIAMI, FL 33133

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock each have \$1,00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME

POSITION

ADDRESS

Aida Limongi

P/S Director 2501 SW 37TH AVE. STE 702

Miami, FL 33133

Carlos Sarmiento

VP/T

2501 SW 37th Ave., STE 605

Director

Miami, FL 33133

Prepared by: Professional Business Advisors II, Inc 11401 SW 40th St., Stz. 201 Miami, FL 33165

Miami, FL 33165 305-227-0757

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ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME

POSITION

ADDRESS.

Aida Limongi

P/S

2501 SW 37TH AVE. STE 702

Director

Miami, FL 33133

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of April 2007.

Signature(s) of Incorporator(s)

Prepared by: Professional Business Advisors II, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

07 MAR 13 AH 10: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: PALM TREE TRAVEL GROUP INC.
- 2. The name and the address of the registered agent and officer is:

Alda Limongi 2501 SW 37th Ave., Ste. 702 MIAMI, FL 33133

SIGNATU	DRE GLERT	
	(Corporate Officer/Director)	
TITLE _	free	
DATE _	4/12/07	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Registered Agent)

DATE 4/12/07

Prepared by: Professional Business Advisors II, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757