

**Electronic Articles of Incorporation
For**

MK TRAVELPLAN, INC.

P07000092254
FILED
August 16, 2007
Sec. Of State
tburch

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MK TRAVELPLAN, INC.

Article II

The principal place of business address:

999 PONCE DE LEON BLVD.
SUITE #50
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

999 PONCE DE LEON BLVD.
SUITE #50
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL LAMPERT, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

DANIEL LAMPERT
200 S. BISCAYNE BLVD.
SUITE 1000
MIAMI, FL 33131

Incorporator Signature: DANIEL LAMPERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D.P
MARIA A CACHALDORA
999 PONCE DE LEON BLVD., SUITE #50
CORAL GABLES, FL 33134