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FLORIDA PROFIT/NON PROFIT CORPORATION

MASTER'S TOUR AND TRAVEL, CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MASTER'S TOUR AND TRAVEL, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: MASTER'S TOUR AND TRAVEL, CORP.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 2895-A Collins Avenue, Miami Beach, Florida 33140.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

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ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Milton H. Eslava . The street address of the initial registered office of this corporation is: 2895-A Collins Avenue, Miami Beach, Florida 33140.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: Milton H. Eslava	2895-A Collins Avenue
TITLE: President	Miami Beach, Florida 33140
NAME: Sandra Gual	2895-A Collins Avenue
TITLE: General Manager	Miami Beach, Florida 33140
NAME: Orlando Gómez	2895-A Collins Avenue
TITLE: Director Treasurer	Miami Beach, Florida 33140
NAME: María A. Delgado	2895-A Collins Avenue
TITLE: Secretary	Miami Beach, Florida 33140

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Milton H. Eslava.
2895-A Collins Avenue, Miami Beach, Florida 33140.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this September 6, 2007.

By: _____


Milton H. Eslava
Incorporator

CERTIFICATE OF REGISTERED AGENT OF
MASTER'S TOUR AND TRAVEL, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

MASTER'S TOUR AND TRAVEL, CORP. with its principal address: 2895-A Collins Avenue, Miami Beach, Florida 33140 desiring to organize under the Laws of the State of Florida hereby designates: Milton H. Eslava as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 2895-A Collins Avenue, Miami Beach, Florida 33140.

ACKNOWLEDGEMENT

Having been named 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 statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this September 6, 2007

By: 

Milton H. Eslava
Registered Agent

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