

**Electronic Articles of Incorporation
For**

P08000003356
FILED
January 10, 2008
Sec. Of State
jshivers

COSTAMAR TRAVEL CRUISE & TOURS MULTIPLES SVCS INC

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:

COSTAMAR TRAVEL CRUISE & TOURS MULTIPLES SVCS INC

Article II

The principal place of business address:

8410 WEST FLAGLER STREET
209A
MIAMI, FL. 33144

The mailing address of the corporation is:

8410 WEST FLAGLER STREET
209A
MIAMI, FL. 33144

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:

100

Article V

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

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL. 33012

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

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Registered Agent Signature: ISABEL PENA

Article VI

The name and address of the incorporator is:

ALEXANDRA PATRICIA PADILLA
1896 SW 166TH AVENUE

MIRAMAR, FL 33027

Incorporator Signature: ALEXANDRA PATRICIA PADILLA

Article VII

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

Title: P
ALEXANDRA P PADILLA
189 SW 166TH AVENUE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/09/2008