

**Electronic Articles of Incorporation
For**

P08000003590
FILED
January 11, 2008
Sec. Of State
alhall

PREMIER MEETINGS AND INCENTIVES, 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:

PREMIER MEETINGS AND INCENTIVES, INC.

Article II

The principal place of business address:

489 NW 98TH COURT
MIAMI, FL. 33172

The mailing address of the corporation is:

489 NW 98TH COURT
MIAMI, FL. 33172

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:

LILIAN REYES
4600 NW 79TH AVE
APT 1C
MIAMI, FL. 33166

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

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Registered Agent Signature: LILIAN REYES

Article VI

The name and address of the incorporator is:

ARIANNA ULLOA
12124 SAINT ANDREWS PL
#305
MIRAMAR, FL 33025

Incorporator Signature: ARIANNA ULLOA

Article VII

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

Title: P
LILIAN REYES
4600 NW 79TH AVE APT 1C
MIAMI, FL. 33166

Title: P
LINDA CAMARENA
489 NW 98TH COURT
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/11/2008