

**Electronic Articles of Incorporation
For**

P08000010889
FILED
January 30, 2008
Sec. Of State
jshivers

MEGA TRAVEL USA CORPORATION

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:

MEGA TRAVEL USA CORPORATION

Article II

The principal place of business address:

8410 NW 53RD TERRACE
SUITE 121
DORAL, FL. US 33166

The mailing address of the corporation is:

8410 NW 53RD TERRACE
SUITE 121
DORAL, FL. US 33166

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:

1000

Article V

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

CLAUDIO F GIACAMAN
8410 NW 53RD TERRACE
SUITE 121
DORAL, FL. 33166

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

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Registered Agent Signature: CLAUDIO F GIACAMAN

Article VI

The name and address of the incorporator is:

CLAUDIO F GIACAMAN
8410 NW 53RD TERRACE
SUITE 121
DORAL, FL 33166

Incorporator Signature: CLAUDIO F GIACAMAN

Article VII

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

Title: PD
CLAUDIO F GIACAMAN
8410 NW 53RD TERRACE, SUITE 121
DORAL, FL. 33166 US

Title: VPD
MARIA D SALGADO
8410 NW 53RD TERRACE, SUITE 121
DORAL, FL. 33166 US

Title: D
MATIAS A GIACAMAN
8410 NW 53RD TERRACE, SUITE 121
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

01/30/2008