

**Electronic Articles of Incorporation
For**

P08000031490
FILED
March 26, 2008
Sec. Of State
jshivers

ULTIMATE TRAVEL SOLUTIONS, 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:

ULTIMATE TRAVEL SOLUTIONS, INC.

Article II

The principal place of business address:

12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL. 33181

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:

EVGENY CHERNICHENKO
12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: EVGENY CHERNICHENKO

Article VI

The name and address of the incorporator is:

EVGENY CHERNICHENKO
12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL 33181

Incorporator Signature: EVGENY CHERNICHENKO

Article VII

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

Title: DP
EVGENY CHERNICHENKO
12700 BISCAYNE BLVD STE 305B
NORTH MIAMI, FL. 33181