## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-B107 Fax Number : (561)694-1639

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#### SIMULTRAVEL INC.

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## ÁMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 30, 2008 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida S attites, Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Rest ited Articles of Incorporation supersede the original Articles of Incorporation, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Simultravel Inc. Old Name:

#### Article II. Address

The mailing address of the Corporation is: Simultravel Inc. 60 Peninsula Road Belvedere CA 94920

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#### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: Cynthia Saitta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decrease I from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of commot stock, par value \$.01 per share.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filin; date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorpora ion on the date shown below.

Simultravel Inc.

By: Londing Andrew
Name: Cynthia Saitta

Title: President

Date: June 30, 2008

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Simultravel Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all tatutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation: of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Assistant Secretary

Date: June 30, 2008

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