

**Electronic Articles of Incorporation
For**

P08000070350
FILED
July 25, 2008
Sec. Of State
jshivers

ROMAN GROUP VIAJES CORP.

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:

ROMAN GROUP VIAJES CORP.

Article II

The principal place of business address:

9863 SW 138TH AVE
MIAMI, FL. 33186

The mailing address of the corporation is:

9863 SW 138TH AVE
MIAMI, FL. 33186

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:

CARLOS A AGUILAR
9863 SW 138TH AVE.
MIAMI, FL. 33186

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

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Registered Agent Signature: CARLOS A. AGUILAR

Article VI

The name and address of the incorporator is:

LUIS MIGUEL ROMAN
9863 SW 138TH AVE.

MIAMI FL 33186

Incorporator Signature: LUIS MIGUEL ROMAN

Article VII

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

Title: P
LUIS M ROMAN
9863 SW 138TH AVE.
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/21/2008