

**Electronic Articles of Incorporation  
For**

P08000091777  
FILED  
October 09, 2008  
Sec. Of State  
Ipooe

LUMIERE 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:

LUMIERE TRAVEL SOLUTIONS INC.

**Article II**

The principal place of business address:

6600 TAFT STREET  
SUITE 120  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6600 TAFT STREET  
SUITE 120  
HOLLYWOOD, FL. 33024

**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:

1

**Article V**

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

FRANK DIAZ  
3400 CORAL WAY  
SUITE 601  
MIAMI, FL. 33145

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

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Registered Agent Signature: FRANK DIAZ

### **Article VI**

The name and address of the incorporator is:

GABRIEL V. SOUZA  
6600 TAFT STREET  
SUITE 120  
HOLLYWOOD, FL 33024

Incorporator Signature: GABRIEL SOUZA

### **Article VII**

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

Title: P  
ANA B RIBEIRO  
6600 TAFT STREET, SUITE 120  
HOLLYWOOD, FL. 33024

Title: MNGR  
GABRIEL V SOUZA  
6600 TAFT STREET, SUITE 120  
HOLLYWOOD, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

10/08/2008