

**Electronic Articles of Incorporation  
For**

P08000094586  
FILED  
October 20, 2008  
Sec. Of State  
bmcknight

ONE TRAVEL CLUB, 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:

ONE TRAVEL CLUB, CORP

**Article II**

The principal place of business address:

999 BRICKELL BAY DR  
STE 209  
MIAMI, FL. 33131

The mailing address of the corporation is:

999 BRICKELL BAY DR  
STE 209  
MIAMI, FL. 33131

**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:

MARIA C VEGA  
825 BRICKELL BAY DRIVE  
246  
MIAMI, FL. 33131

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

**P08000094586**  
**FILED**  
**October 20, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: MARIA CRISTINA VEGA

### **Article VI**

The name and address of the incorporator is:

MARIA CRISTINA VEGA  
825 BRICKELL BAY DRIVE  
STE 246  
MIAMI FL 33131

Incorporator Signature: MARIA CRISTINA VEGA

### **Article VII**

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

Title: P  
LUZ M FRANCO  
825 BRICKELL BAY DRIVE STE 249  
MIAMI, FL. 33131

Title: TREA  
CAROL BARRANTES  
999 BRICKELL BAY DR STE 209  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

10/20/2008