

**Electronic Articles of Incorporation
For**

P08000101456
FILED
November 14, 2008
Sec. Of State
tburch

MIV MIAMI INTERNATIONAL VACATION 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:

MIV MIAMI INTERNATIONAL VACATION CORP

Article II

The principal place of business address:

825 BRICKELL BAY DR
SUITE 246
MIAMI, FL. 33131

The mailing address of the corporation is:

825 BRICKELL BAY DR
SUITE 246
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 DR
STE 249
MIAMI, FL. 33131

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

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Registered Agent Signature: MARIA CRISTINA VEGA

Article VI

The name and address of the incorporator is:

MARIA CRISTINA VEGA
825 BRICKELL BAY DR
STE 249
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
MARIA C VEGA
12423 SW 123 TER
MIAMI, FL. 33186

Title: VP
MARIO A SOLER
9680 SW 102 AVE RD
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

11/10/2008