

Electronic Articles of Incorporation For

P08000106430
FILED
December 05, 2008
Sec. Of State
Ipooles

ACTIVA TRAVEL GROUP 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:

ACTIVA TRAVEL GROUP INC

Article II

The principal place of business address:

7601 EAST TREASURE DR
PH #212
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 EAST TREASURE DR.
PH #212
NORTH BAY VILLAGE, FL. 33141

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:

FLAVIA A DAVOLI
7601 EAST TREASURE DR
PH #212
NORTH BAY VILLAGE, FL. 33141

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

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Registered Agent Signature: FLAVIA A DAVOLI

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES, CPA
201 CROSS STREET

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: FRANCISCO J. ARGUELLES, CPA

Article VII

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

Title: P
FLAVIA A DAVOLI
7601 EAST TREASURE DR PH # 212
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

12/03/2008