

**Electronic Articles of Incorporation
For**

P09000005880
FILED
January 20, 2009
Sec. Of State
rdunlap

MENZIES TRAVEL, 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:

MENZIES TRAVEL, INC

Article II

The principal place of business address:

4681 NW 9TH ST
212C
MIAMI, FL. 33126

The mailing address of the corporation is:

4681 NW 9TH ST
212C
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELL TRAVEL PRODUCTS AND
ONLINE TRAVEL AND/OR VACATION PACKAGES.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HIRAM J MENZIES
4681 NW 9TH ST
212C
MIAMI, FL. 33126

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

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Registered Agent Signature: HIRAM MENZIES

Article VI

The name and address of the incorporator is:

HIRAM MENZIES
4681 NW 9TH ST
212C
MIAMI, FL 33126

Incorporator Signature: HIRAM MENZIES

Article VII

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

Title: PVST
HIRAM J MENZIES
4681 NW 9TH ST #212C
MIAMI, FL. 33126

Title: D
HIRAM J MENZIES
4681 NW 9TH ST #212C
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/20/2009