

**Electronic Articles of Incorporation
For**

P09000008255
FILED
January 27, 2009
Sec. Of State
jshivers

LUXURY WORLD TRAVEL BY SHELLEY 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:

LUXURY WORLD TRAVEL BY SHELLEY INC

Article II

The principal place of business address:

1045 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1045 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL. US 33019

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:

ROCHELLE D MANDELBAUM
1045 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: ROCHELLE D. MANDELBAUM

Article VI

The name and address of the incorporator is:

ROCHELLE D. MANDELBAUM
1045 SOUTH NORTHLAKE DRIVE

HOLLYWOOD, FL 33019

Incorporator Signature: ROCHELLE D. MANDELBAUM

Article VII

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

Title: CEO
ROCHELLE D MANDELBAUM
1045 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

01/27/2009