

**Electronic Articles of Incorporation
For**

P09000027924
FILED
March 26, 2009
Sec. Of State
rdunlap

BAL HARBOUR 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:

BAL HARBOUR TRAVEL INC.

Article II

The principal place of business address:

2200 S. OCEAN LANE
2401
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

2200 S. OCEAN LANE
2401
FORT LAUDERDALE, FL. 33316

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:

10000

Article V

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

ROBERT BELL
2200 S. OCEAN LANE
2401
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ROBERT BELL

Article VI

The name and address of the incorporator is:

ROBERT BELL
2200 S. OCEAN LANE
2401
FORT LAUDERDALE, FL. 33316

Incorporator Signature: ROBERT BELL

Article VII

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

Title: P
ROBERT BELL
2200 S OCEAN LANE 2401
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

03/21/2009