

**Electronic Articles of Incorporation
For**

P09000038398
FILED
April 30, 2009
Sec. Of State
jshivers

TRAVEL ALLIANCE, 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:

TRAVEL ALLIANCE, INC.

Article II

The principal place of business address:

401E LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401E LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL. US 33301

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:

SERGEY PONYATOVSKY
2110 N OCEAN BLVD.
8B
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: SERGEY PONYATOVSKY

Article VI

The name and address of the incorporator is:

TRAVEL ALLIANCE
401E LAS OLAS BLVD
8B
FORT LAUDERDALE FL 33301

Incorporator Signature: SERGEY PONYATOVSKY

Article VII

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

Title: CEO
SERGEY PONYATOVSKY
2110 N OCEAN BLVD. # 8B
FORT LAUDERDALE, FL. 33305 US

Title: P
MITSUHIKO TAKAHASHI
8306 WILSHIRE BLVD #2033
BEVERLY HILLS, CA. 90211 US

Title: M
MARIA JOSE PICA
#20 STATE ST. JOHN
CHRISTIANSTED, VI. 00820 US