

**Electronic Articles of Incorporation  
For**

P10000021466  
FILED  
March 10, 2010  
Sec. Of State  
jshivers

COMPASS TRAVEL CONSULTANTS CORPORATION

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:

COMPASS TRAVEL CONSULTANTS CORPORATION

**Article II**

The principal place of business address:

16001 SW 153 AVE  
MIAMI, FL. 33187

The mailing address of the corporation is:

16001 SW 153 AVE  
MIAMI, FL. 33187

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, PARTICULARLY CRUISE TRAVEL AGENCY.

**Article IV**

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

500

**Article V**

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

EDUARDO LEISECA EA  
9655 SO DIXIE HWY  
113  
MIAMI, FL. 33156

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

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Registered Agent Signature: EDUARDO LEISECA EA

### **Article VI**

The name and address of the incorporator is:

MERDECES LOPEZ JUAREZ  
16001 SW 153 AVE

MIAMI, FL 33187

Incorporator Signature: MERCEDES LOPEZ JUAREZ

### **Article VII**

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

Title: P D  
MERCEDES LOPEZ JUAREZ  
16001 SW 153RD AVE  
MIAMI, FL. 33187 US