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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
aire y mar travel & shipping corp

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**ARTICLES OF INCORPORATION
OF
AIRE y MAR TRAVEL & SHIPPING CORP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under and by virtue of the laws of The State of Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: **AIRE y MAR TRAVEL & SHIPPING CORP.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is

2475 BRICKELL AVENUE STE 602, MIAMI, FL 33129

ARTICLE III

AUTHORIZED SHARES

The number of total authorized shares that the corporation should issue is 1000 shares and all of one class designated as common stock - capital stock. The corporation common stock shares par value are \$1.00 per share.

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ARTICLE IV

PURPOSE OF BUSINESS

The purpose for which this corporation is being organized is:

**TRAVEL AIRFARE, SHIPPING AND ALL LEGAL TRANSACTIONS
PERMITTED BY THE FLORIDA CORPORATION ACT.**

ARTICLE V

ADDRESS OF REGISTERED OFFICE AND AGENTS.

The street address of the initial registered office of this corporation in the State of
FLORIDA within the boundaries of **MIAMI DADE COUNTY** and the initial
registered agent of this Corporation shall be:
**ERNESTO G. CUESTA, 2475 BRICKELL AVENUE STE 602, MIAMI, FL
33129.**

ARTICLE VI

OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of this Corporation shall be:

**ERNESTO G. CUESTA, PRESIDENT, 2475 BRICKELL AVENUE STE 602,
MIAMI, FL 33129.**

The names and addresses of the persons who elected to serve as officers or directors of the corporation for the first meeting of shareholders qualify to the fullest extent permitted by The State of Texas Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as officers or directors of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as officers or directors.

The corporation elects to have preemptive right.

APPROVED
AND
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ARTICLE VII


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR


The name and street address of the person signing these articles of Incorporation is:

Ricardo Arrieta
2814 Lockeridge Place Drive
Spring, TX 77386

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his hand this 31
day of August, 2010.


Ricardo Arrieta
Incorporator

THE UNDERSIGNED, named as registered agent in Article V of these Articles
of Incorporation, hereby accepts the appointment as such registered agent, and
acknowledges that he is familiar with, and accepts the obligations imposed upon
registered agents under, The State of FLORIDA Business Corporation Act.



ERNESTO G. CUESTA
Registered Agent

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