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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 01 2010

W10-53876
2553

Articles of Incorporation of
Granlatina Viajes Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation shall be:

Granlatina Viajes Inc. (hereinafter, "Corporation")

ARTICLE II
TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things with any and all powers to the same extent as natural persons might or could do and specifically the corporation may engage in Sale of Travel Services, Travel Agency, Wholesaler of Travel and Tourism Services, and any activity of business permitted under the laws of the State of Florida.

ARTICLE IV
GENERAL POWERS

This corporation shall have and may exercise all power now or hereafter conferred by the laws of the State of Florida.

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ARTICLE V CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is TWO HUNDRED (200) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$1.00)

ARTICLE VI SHARES SALES

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VII ADDRESS

The initial address of the principal of this corporation shall be 4394 Southwest 128 Ave. Miramar, Florida 33027. The board of Directors may, from time to time, move the principal office, the registered office and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VIII INITIAL DIRECTORES

This corporation shall have two directors initially. The number of directors may be increased o diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one. The names, street addresses and shares of the members of the first board of directors are:

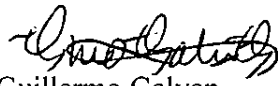
Name	Shares	Address
Rocio Muñoz Frias de Bentata	100 Shares	4394 Southwest 128 Ave. Miramar, Florida, 33027
Jose Manuel Bentata Muñoz	100 Shares	4394 Southwest 128 Ave. Miramar, Florida, 33027

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Guillermo Galvan
9543 NW 42 St
Sunrise, FL 33351

IN WITNES WHERE OF, the undersigned incorporator has executed these Articles of Incorporation, this 12th day of November, 2010


Guillermo Galvan
Incorporator

ARTICLE X
NAME AND ADDRESS OF REGISTERED AGENT

The name and address of registered agent of this corporation is Guillermo Galvan, 9543 NW 42 ST Sunrise, FL 33351.


Guillermo Galvan
Registered Agent

ARTICLE XI
SPECIAL PROVISIONS

Special provisions for the regulation of the corporation are:

Section a: All the decisions of the company, decide in a Shareholders' Meeting.
The approval of the decisions of the Shareholders' Meeting will need the votes of at least 51 % of the shares.

Section b: Every shareholder will be responsible for the Profit or Losses of the corporation, in accordance with his percentage of participation of the Capital of the company. The percentage is in accordance with the quantity of actions that he possesses.

Section c: Every Shareholder, upon the sale of any new issue of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

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purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Section d: The Shareholders' Meeting designate the President, Treasurer, Manager and any other official of the company, the time of duration and define his functions.

Section e: The Shareholders' Meeting can dismiss or eliminate any official.

Section f: The meeting of Shareholders' Meeting will be summoned with a week of anticipation.