

**Electronic Articles of Incorporation
For**

P11000003171
FILED
January 10, 2011
Sec. Of State
jshivers

EXCLUSIVE GETAWAYS, 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:

EXCLUSIVE GETAWAYS, INC.

Article II

The principal place of business address:

901 ME 125TH STREET
SUITE 101
NORTH MIAMI BEACH, FL. US 33161

The mailing address of the corporation is:

901 ME 125TH STREET
SUITE 101
NORTH MIAMI BEACH, FL. US 33161

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:

REGINALD MERILUS
901 NE 125TH STREET
SUITE 101
NORTH MIAMI BEACH, FL. 33161

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

Registered Agent Signature: REGINALD MERILUS

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Article VI

The name and address of the incorporator is:

STEVEN H. BROTMAN
13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MIAMI BEACH, FL 33181

Electronic Signature of Incorporator: STEVEN H. BROTMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
SEPP TEVINI
901 NE 125TH STREET, SUITE 101
NORTH MIAMI, FL. 33161 US

Title: VSD
REGINALD MERILUS
901 NE 125TH STREET, SUITE 101
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

01/10/2011