

**Electronic Articles of Incorporation
For**

P11000011252
FILED
February 02, 2011
Sec. Of State
tchang

LUXURY VACATION 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:

LUXURY VACATION INC

Article II

The principal place of business address:

10590 NW 27 ST
E104
MIAMI, FL. US 33178

The mailing address of the corporation is:

10590 NW 27 ST
E104
MIAMI, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TRAVEL VACATION

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:

DANIEL E LOPEZ
1750 N. BAYSHORE DR
1219
MIAMI, FL. 33132

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

Registered Agent Signature: DANIEL E LOPEZ

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Article VI

The name and address of the incorporator is:

DANIEL E LOPEZ
1750 N. BAYSHORE DR
1219
MIAMI, FLORIDA, 33132

Electronic Signature of Incorporator: DANIEL E LOPEZ

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: P
DANIEL E LOPEZ
1750 N. BAYSHORE DR
MIAMI, FL. 33132 US

Title: VP
DANIEL O SERRANO
10590 NW 27 ST SUITE E104
MIAMI, FL. 331178 US

Article VIII

The effective date for this corporation shall be:

02/02/2011