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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

sunset bay travel agency inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNSET BAY TRAVEL AGENCY INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SUNSET BAY TRAVEL AGENCY INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

SUNSET BAY TRAVEL AGENCY INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Lucciola A. Marrero
2506 Palm Ave
Hialeah, Fl. 33010

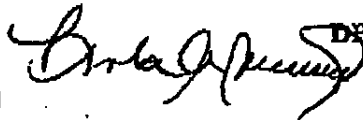
The principal office shall be:

2506 Palm Ave.
Hialeah, Florida 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of FOUR (4) persons, and the name and address of the person who is to serve as an initial director is:

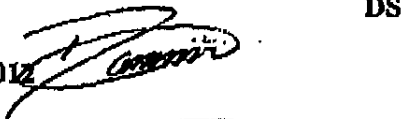
Lucciola A. Marrero
2506 Palm Ave.
Hialeah, Florida 33010

 DP

Edison Urena
8400 NW 25 Street
Doral, Florida 33122

 DV

Danilo Urena
33 West 33rd Street
Hialeah, Florida 33012

 DS

Ana E. Gomez de Urena
33 West 33rd Street
Hialeah, Florida 33012

 DT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

Lucciola A. Marrero
2925 SW 6th Street
Miami, Florida 33135

50%

Edison Urena
2925 SW 6th Street
Miami, Florida 33135

50%

The name and address of the incorporator executing these Articles of incorporation is:

Lucciola A. Marrero
2506 Palm Ave
Hialeah, Florida 33010

Edison Urena
8400 NW 25 Street
Doral, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of January 2011.


Lucciola A. Marrero
President


Edison Urena
Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

SUNSET BAY TRAVEL AGENCY INC.

2.- The name and address of the registered agent and office is:

Lucciola A. Marrero
2506 Palm Ave.
Hialeah, Florida 33010

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Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

DF

Signature:

DV

Signature:

DS

Signature:

DT

January 21, 2011

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