

**Electronic Articles of Incorporation  
For**

P11000081688  
FILED  
September 16, 2011  
Sec. Of State  
jshivers

LAST MINUTE ALL INCLUSIVE, 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:

LAST MINUTE ALL INCLUSIVE, INC.

**Article II**

The principal place of business address:

2140 BAYSHORE DRIVE  
BELLEAIR BEACH, FL. 33786

The mailing address of the corporation is:

2140 BAYSHORE DRIVE  
BELLEAIR BEACH, FL. 33786

**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:

500

**Article V**

The name and Florida street address of the registered agent is:

RAYMON VALDES  
2140 BAYSHORE DRIVE  
BELLEAIR BEACH, FL. 33786

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

Registered Agent Signature: RAYMON VALDES

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## **Article VI**

The name and address of the incorporator is:

ANTHONY ANTONIEWITZ, CPA  
475 CENTRAL AVENUE  
403  
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: ANTHONY ANTONIEWITZ, CPA

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  
RAYMON VALDES  
2140 BAYSHORE DRIVE  
BELLEAIR BEACH, FL. 33786 US