

**Electronic Articles of Incorporation
For**

P12000026424
FILED
March 19, 2012
Sec. Of State
psmith

OCEAN DRIVE TRAVEL AGENCY, 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:

OCEAN DRIVE TRAVEL AGENCY, INC.

Article II

The principal place of business address:

10855 NW 88TH TERRACE UNIT 209
DORAL, FL. 33178

The mailing address of the corporation is:

4554 N. MIATUS RD
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND
THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES COMMON STOCK \$1 PAR VALUE

Article V

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

MANUEL MARTES
5500 NW 79TH AVENUE
DORAL, FL. 33166

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

Registered Agent Signature: MANUEL MARTES

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Article VI

The name and address of the incorporator is:

FRANK FRANCO
10855 NW 88TH TERRACE
209
DORAL, FL, 33178

Electronic Signature of Incorporator: FRANK FRANCO

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
FRANK FRANCO
10855 NW 88TH TERRACE UNIT 209
DORAL, FL. 33178

Title: S
JENIFFER SALAS
10855 NW 88TH TERRACE UNIT 209
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/16/2012