Electronic Articles of Incorporation For

P12000028782
FILED
March 23, 2012
Sec. Of State
jshivers

ETB TRAVEL 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:

ETB TRAVEL INC

Article II

The principal place of business address:

11890 SW 8TH STREET
PH 5
MIAMI, FL. US 33184

The mailing address of the corporation is:

11890 SW 8TH STREET
PH 5
MIAMI, FL. US 33184

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:

O&P TAX ACCOUNTING CORP
11890 SW 8TH STREET
PH 5
MIAMI, FL. 33184

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

Registered Agent Signature: PAULA I AGUILAR

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Article VI

The name and address of the incorporator is:

WARDE M ROJAS ELMUDESI
11890 SW 8TH STREET
PH 5
MIAMI FL. 33184

Electronic Signature of Incorporator: WARDE M ROJAS ELMUDESI

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
WARDE M ROJAS ELMUDESI
11890 SW 8TH STREET PH 5
MIAMI, FL. 33184 US

Title: VP
ALEJANDRO DE LA OSA CASTRO
11890 SW 8TH STREET PH 5
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

03/23/2012