

**Electronic Articles of Incorporation
For**

P13000007611
FILED
January 23, 2013
Sec. Of State
jshivers

PREMIUM TRAVEL HOLDINGS CORPORATION

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:

PREMIUM TRAVEL HOLDINGS CORPORATION

Article II

The principal place of business address:

1030 9TH STREET
SUITE 606
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1030 9TH STREET
SUITE 606
MIAMI BEACH, FL. 33139

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:

1

Article V

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

JORGE CASTELNAU II
1030 9TH STREET
SUITE 606
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JORGE CASTELNAU II

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Article VI

The name and address of the incorporator is:

JORGE CASTELNAU
1045 WEST 47TH COURT

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: JORGE CASTELNAU

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
JORGE CASTELNAU II
1045 WEST 47TH COURT
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

01/19/2013