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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SUPER3IZ.COM, INC.
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BLACKTOURS USA WHOLESALE & RECEPTIVE TOUR
OPERATOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BLACKTOURS USA WHOLESALER & RECEPTIVE TOUR OPERATOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

CRISTIAN PETOSA

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

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PAGE 2 BLACKTOURS USA WHOLESALER & RECEPTIVE TOUR OPERATOR, INC.

DIRECTOR & PRESIDENT:

CRISTIAN PETOSA

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

DIRECTOR & VICE-PRESIDENT:

HUGO MERCAU

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

DIRECTOR & TREASURER:

MARIANO MANZANEL

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

DIRECTOR & SECRETARY:

PABLO MERCURI

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

DIRECTOR & SECRETARY:

DIEGO MONTOTO

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

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PAGE 3 BLACKTOURS USA WHOLESALER & RECEPTIVE TOUR OPERATOR, INC.

ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PKWY UNIT E4

WEST PALM BEACH FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

CRISTIAN PETOSA

4779 COLLINS AVE # 1201

MIAMI BEACH FLORIDA 33140

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



03/05/2013

SUPERBIZ REGISTERED AGENT, INC. / REGISTERED AGENT DATE



03/05/2013

CRISTIAN PETOSA / INCORPORATOR

DATE

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