

**Electronic Articles of Incorporation  
For**

**P14000052443  
FILED  
June 17, 2014  
Sec. Of State  
msolomon**

TRAVEL USA MIAMI, 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:  
TRAVEL USA MIAMI, INC.

**Article II**

The principal place of business address:  
1600 PONCE DE LEON BLVD.  
10TH FLOOR  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:  
1600 PONCE DE LEON BLVD.  
10TH FLOOR  
CORAL GABLES, FL. US 33134

**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:  
7,500 SHARES OF \$ 1 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
ALEJANDRO A VERA GONZALEZ  
9805 NW 52 STREET  
119  
DORAL, FL. 33178

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

Registered Agent Signature: ALEJANDRO A. VERA GONZALEZ

## **Article VI**

The name and address of the incorporator is:

ALEJANDRO A . VERA GONZALEZ  
9805 NW 52 STREET  
119  
DORAL,FLORIDA 33178

Electronic Signature of Incorporator: ALEJANDRO A. VERA GONZALEZ

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: PRES  
ALEJANDRO A VERA GONZALEZ  
9805 NW 52 STREET STE 119  
DORAL, FL. 33178 US

Title: V.P.  
MARIA VERA  
1600 PONCE DE LEON BLVD, 10TH FLOOR  
CORAL GABLES, FL. 33134 US

Title: SECT  
ALEJANDRO A VERA GONZALEZ  
9805 NW 52 STREET STE 119  
DORAL, FL. 33178 US

Title: TREA  
ALEJANDRO A VERA GONZALEZ  
9805 NW 52 STREET STE 119  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

06/16/2014