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

Email Address: Ygomez@SUNWING.comFLORIDA PROFIT/NON PROFIT CORPORATION
SUNWING TRAVEL GROUP USA INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SUNWING TRAVEL GROUP USA INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of SUNWING TRAVEL GROUP USA INC., (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, has duly executed and shall deliver the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the corporation is SUNWING TRAVEL GROUP USA INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:

c/o Berger Singerman, LLP
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence on the date on which these Articles of Incorporation are registered by and with the Department of State of Florida.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares that the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, with no par value.

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Corporation is as follows:

National Registered Agents, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

**ARTICLE VII
INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors are:

Stephen Hunter
Director and President and CEO
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

Fredrick Baker
Director and Treasurer
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

Patti Chan
Secretary
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

David Camhi, Esq.
Director
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is as follows:

David Camhi, Esq.
c/o Berger Singerman LLP
350 E. Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

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**ARTICLE IX
BY-LAWS**

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director, or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 24th day of August, 2021.

/s/ David Camhi
David Camhi, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, which has been designated in the foregoing Articles of Incorporation as registered agent for SUNWING TRAVEL GROUP USA INC., agrees that (i) the undersigned accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) the undersigned is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 24th day of August, 2021.

National Registered Agents, Inc.

By: /s/ Nicholas Bialota
Name: Nicholas Bialota
Title: Assistant Secretary