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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL. 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., 8-211

PALM BEACH GARDENS FL 33418-0000

FAX: (904) 922-4000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LATIN SPRING BREAK INC.

FAX AUDIT NUMBER: H95000004261

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**Articles of Incorporation
of
Latin Spring Break Inc.**

Article I. Name

The name of this Florida corporation is Latin Spring Break Inc.

Article II. Address

The mailing address of the Corporation is:

Latin Spring Break Inc.
999 Ponce De Leon Blvd, Suite 510
Coral Gables, FL 33134

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Anastasia M. Garcia, FL Bar Member 956480
Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables, FL 33134
305-461-5885 • Fax 305-567-9356

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Augustin Garcia

Article VI. Incorporator

The name and address of the incorporator is:

Anastasia M. Garcia
325 Almeria Avenue
Coral Gables, FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 14, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Anastasia M. Garcia
by Frank Rodriguez as attorney-in-fact

Date: April 14, 1995

Anastasia M. Garcia, FL Bar Member 958480
Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables, FL 33134
305-461-5885 • Fax 305-567-9356

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Latin Spring Break Inc.

REGISTERED AGENT:
Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Anastasia M. Garcia, P.A.
by Frank Rodriguez as attorney-in-fact

Date: April 14, 1995

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Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables, FL 33134
305-461-5885 • Fax 305-567-9358

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