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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A LAST MINUTE TRAVEL, INC.

AUDIT NUMBER.....H96000016549

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.L.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF

A LAST MINUTE TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A LAST MINUTE TRAVEL, INC.

The address of the principal office of this corporation shall be 5541 SW 11th Street Suite C, Margate, FL 33068, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, FL 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By:

Scott E. Tillem  
3284 N State Rd 7  
Lauderdale Lakes, FL 33319  
(305)484-5533

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H96000016549

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Jorge Castano  
5541 SW 11th Street Apt C  
Margate, FL 33068

President  
Vice-Pres  
Treasurer  
Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillem  
3284 N State Rd 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,  
on this 21st day of November, 1996,

  
SCOTT TILLEMARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT TILLEM  
(REGISTERED AGENT)

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EMPIRE CORPORATE KIT

P.04/16

H96000016549

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That A. LAST MINUTE TRAVEL, INC.

desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at  
City of Margate, County of Broward, State of Florida has  
named Scott Tiller located at 3284 N State Rd 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
heraby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By

  
Signature  
Registered Agent

SECRET  
TALLAHASSEE, FLORIDA

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