

ARTICLES OF INCORPORATION
OF

VISIT USA COMMITTEE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VISIT USA COMMITTEE, INC.

The principal place of business of this corporation shall be:

20533 Biscayne Blvd # 4-347 Aventura, FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1 (DOLLAR) EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAX SOLIS

PRESIDENT

20533 Biscayne Blvd # 4-347 Aventura, FL 33180

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAX SOLIS

PRESIDENT

20533 Biscayne Blvd # 4-347 Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of November, 19 98

Signature(s) of Incorporator(s)

Handwritten signature of Max Solis on a line, with two additional blank lines below.

STATE OF FLORIDA DADE
COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this
day of , 19 , by (Name of incorporator)
of (Name of Corporation)

Notary Public

My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: VISIT USA COMMITTEE, INC.

2. The name and the address of the registered agent and office is:
MAX SOLIS 20533 Biscayne Blvd # 4-347 Aventura, FL 33180

SIGNATURE *Max Solis*

TITLE PRESIDENT

DATE 11/10/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Max Solis*

DATE 11/10/98