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#### Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Promotores de Turismo, cmw, mpa, Inc.

Transation :

"TOURISM PROMOTERS, CONW, MPA, INC."

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: PROMOTORES DE TURISMO, CMW, MPA, INC. REF: W99000025116

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**EFFECTIVE DATE** 10-29-4

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Promotores de Turismo, cmw, mpa, Inc.

#### Article II. Address

The Corporation's mailing address is: Promotores de Turismo, cmw, mpa, Inc. 14035 SW 91st Terrace Miami FL 33186

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: C. Michael Warmack 14035 SW 91st Terrace Miami FL 33186

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Milagros Pena Arriaga C. Michael Warmack

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 extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661 :6 WV

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 1, 1999.

CORPORATE CREATIONS INTERNATIONAL INC. Roger A. Reyes Vice President

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Promotores de Turismo, cmw, mpa, Inc.

REGISTERED AGENT/OFFICE: C. Michael Warmack 14035 SW 91st Terrace Miami FL 33186

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 duties.

ABAACT

Date: October 29, 1999

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