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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SKY CORPORATE & INCENTIVE TRAVEL INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

SKY CORPORATE & INCENTIVE TRAVEL INC.

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.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: SKY CORPORATE & INCENTIVE TRAVEL INC.

The principal place of business of this corporation shall be: 8323 NW 12 ST. STE 110 MIAMI, FL. 33126

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

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):

VALTER RODRIGUES MARTINEZ 8323 NW 12 ST. STE 110 MIAMI, FL. 3312.

ARTICLE VI INCORPORATOR(S)

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

VALTER RODRIGUES MARTINEZ 8323 NW 12ST STE 110 MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

23RD day of NOVEMBER 1999

Signature (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporate SKY CORPORATE & INCENTIVE TRAY			ZEG.	N 66
2. The name and address of office is:	the regis	stered agent	発展の	DV 30 PM 6: 28
VALTER RODRIGUES MARTINEZ 8323	NW 12 ST.	STE 110	LOALS	oj.
(P.O. BOX N	OT ACCEPT	ABLE)	Su	- α
MIAMI FL. 33126"				
(CITY/	STATE/ZIP)	N		
	SIGNATU	laes.	<u>حر</u>	
	DATE	11-23-99		•
HAVING BEEN NAMED TO ACCI ABOVE STATED CORPORATION, CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WIT RELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DUT 607.325, FLORIDA STATUTES.	AT THE PL TO ACT II H THE PRO COMPLET	ACE DESIGNATE N THIS CAPACI OVISIONS OF AL E PERFORMANO OBLIGATIONS O	D IN TY, AI L STAT CE OF	THIS I DN UTES MY
	DATE	11-23-99	•	