

**Electronic Articles of Incorporation
For**

N08000007766
FILED
August 18, 2008
Sec. Of State
dwhite

SECRETOS CUBA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SECRETOS CUBA, INC.

Article II

The principal place of business address:
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

The mailing address of the corporation is:
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

Article III

The specific purpose for which this corporation is organized is:
COMPLIATION OF GRAPHIC AND WRITTEN INFORMATION ON CUBA FOR
REPRODUCTION, EDITION AND PUBLICATION, AS WELL AS FOR
CONSULTING ARCHIVES.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
CAMILO LORET DE MOLA
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAMILO LORET DE MOLA

Article VI

The name and address of the incorporator is:

CALIXTO CAMPOS
6868 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CALIXTO CAMPOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CALIXTO CAMPOS
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

Title: VP
CAMILO LORET DE MOLA
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

Title: S
LUIS DOMINGUEZ
6868 WEST FLAGLER STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

08/18/2008