

P00000037296
Lexis Document Sys.

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cuba Travel Magazine Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. EFFECTIVE DATE
4-11-2000
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

400003207554--7

-04/13/00--01059--025

*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 13 AM 11:51

4-13-00

Examiner's Initials

EFFECTIVE DATE
4-11-2000

**ARTICLES OF INCORPORATION
OF
CUBA TRAVEL MAGAZINE Inc.**

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be: Cuba Travel Magazine *Inc.*

ARTICLE TWO

This Corporation shall commence its existence on the 11th day of April, 2000, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR

Characteristics of such stock shall be as follows:

Capital Stock authorized:	500 Shares
Par Value Thereof:	\$1.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 13 AM 11:57

APPROVED
AND
FILED

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the principal office is: 13351 SW 102nd Street, Miami, FL 33186.

The name and address of its initial registered agent is: KURZBAN, KURZBAN, WEINGER & TETZELI, P.A., by Ira J. Kurzban, Esq., 2650 Southwest 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE SEVEN

The Corporation shall have one (1) Director.

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

Josefina H. Hernandez

13351 SW 102nd Street
Miami, FL 33186

ARTICLE NINE

The name and address of the subscriber to the Certificate of Incorporation is:

Josefina H. Hernandez
13351 SW 102nd Street
Miami, FL 33186

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

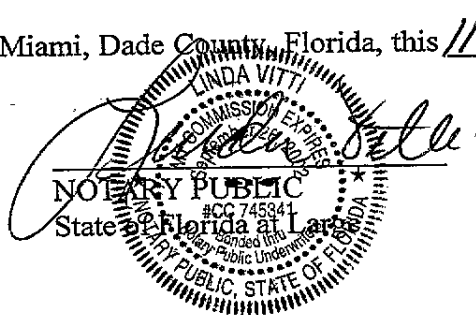
I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 11th day of April, 2000.


Josefina H. Hernandez

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BE IT REMEMBERED that on this 11th day of April, 2000 personally appeared before me Josefina H. Hernandez, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

April WITNESS my hand and official seal at Miami, Dade County, Florida, this 11th day of April, 2000.



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that she is familiar with and accepts the obligations provided for in Florida Statutes 607.0505.

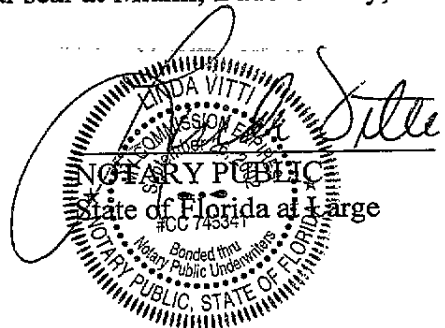
KURZBAN KURZBAN & WEINGER P.A.

By: 
IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT REMEMBERED that on this 11th day of April, 2000 personally appeared before me KURZBAN KURZBAN & WEINGER P.A., by IRA J. KURZBAN, ESQ., party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 11th day of April, 2000.



**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Cuba Travel Magazine, ^{INC.} desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named KURZBAN KURZBAN AND WEINGER P.A., by IRA J. KURZBAN, ESQ., located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida 33133, City of Miami, County of Dade, 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 the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

By: _____

IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

00 APR 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

BE IT REMEMBERED that on this 11th day of April, 2000 personally appeared before me KURZBAN, KURZBAN, WEINGER & TETZELI, P.A., by IRA J. KURZBAN, ESQ., the party to the foregoing Acknowledgement, known to me personally to be such, and acknowledged such Acknowledgement to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 11th day of April, 2000.

NOTARY PUBLIC
State of Florida