

PD00000050182

Florida Department of State
Division of Corporations
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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

00 JUN 15 PM 1:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CUBA EXPRESS TRAVEL #2 INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

FAS-T CORP

SUBJECT: CUEA EXPRESS TRAVEL #2
REF: W00000014715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000031005
Letter Number: 000A00033137

**ARTICLES OF INCORPORATION
OF**

Cuba Express Travel #2 INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Cuba Express Travel #2 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3655 E. 4th Avenue
MIAMI, FLORIDA 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

Jose M. Rodriguez
7601 E. Treasure Drive #504
North Bay VILLAGE FL 33141

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

Jose M. Rodriguez
7601 E. Treasure Drive #504
North Bay Village FL 33141
51% of the Shares

VICE-PRESIDENT

Berta Martinez
1820 W. 53 St #504
Miami, Florida 33012
49% of the Shares

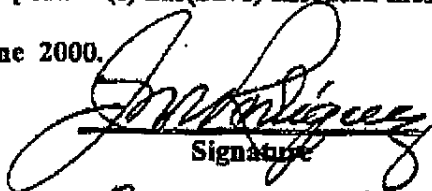
TREASURER

Maria Julia Gonzalez
7601 E. Treasure Drive #504
North Bay Village FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 6 Day of June 2000.

Jose M. Rodriguez


Signature

Berta Martinez


Signature

Maria Julia Gonzalez


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 corporation is:

Cuba Express Travel #2 INC.

2. The name and address of the registered agent and office is:

Jose M. Rodriguez
7601 E. Treasure Drive #504
North Bay Village FL 33141

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*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*


Signature

7601 E TREASURE Dr
NORTH BAY VILLAGE
FL 33141