

P00000061801

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-Cubatravel.Com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alina Alfonso
Name (Printed or typed)

1393 SW 1st Street, Suite 430

Address

Miami, FL 33135-2321

City, State & Zip

305-649-0014

Daytime Telephone number

900003301159--5

-06/22/00-01068-005

*****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 PM 12:40

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-Cubatravel.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1393 SW 1st Street, Suite 430

Miami, FL 33135-2321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research, Published and released information about tourism to Cuba. Also promote reservations with providers legally authorized to organize travel to the island.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alina Alfonso, 1393 SW 1st Street, Suite 430 Miami, FL 33135-2321

Osvaldo J. Prats, 1393 SW 1st Street, Suite 430 Miami, FL 33135-2321

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alina Alfonso

1393 SW 1st Street, Suite 430

Miami, FL 33135-2321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Osvaldo J. Prats

1393 SW 1st Street, Suite 430

Miami, FL 33135-2321

Having been named as registered agent to accept service of process for the above stated corporation at the place des certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alina Alfonso Alina Alfonso

Signature/Registered Agent

June 15/00

Date

Osvaldo J. Prats OSWALDO J. PRATS

Signature/Incorporator

June 15/00

Date

FILED
00 JUN 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA