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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 Phone : (305) 444-4994

: (305)444-4977 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CUBA EXPRESS TRAVEL III, INC.

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\$78.75

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ARTICLES OF INCORPORATION FOR CUBA EXPRESS TRAVEL III, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CUBA EXPRESS TRAVEL III, INC.

ARTICLE II PRINCIPAL OFFICE

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

7085 W. 4th AVE. HIALEAH, FL 33014

ARTICLE III NATURE

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL 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):

CLARA A. RODRIGUEZ (P) GERARDO C. RODRIGUEZ (T) 6110 N.W. 110th TERR. HIALEAH, FL 33012 SEP 25 PM 4: 28
RETARY OF STATE

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

AV AND ASSOCIATES, LLC 9370 S.W. 82th ST. MIAMI, FL 33173

Signature of Incorporator

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

AV AND ASSOCIATES, LLC. 9370 S.W. 82th ST. MIAMI, FL 33173

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an 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 of Registered Agent

9-25-00

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Signature of Registered Agent

Date

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