P00000108708

TRANSMITTAL LETTER

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

100003470821--3 -11/20/00-01128-011 *****78.75 *****78.75

SUBJECT:	CUBA TROPICAL TRAV	/EL AGENCY INC				
	(PROPOSED CORPOR	ATE NAME - MUST INCI	UDE SUFFIX			
Enclosed is an origin	al and one(1) copy of the article	les of incorporation and a	check for:			
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Co & Certificate Status PY REQUIRE	of		
FROM:	JOSE R CONCEPCION					
		rinted or typed)				
	HIALEAH FLOR			SECRETARY OF STALLAHASSEE, FLO	00 NOV 20 AM 8: 45	PILED.
	City,	State & Zip		ADE ADE	g; 45	
		-827-0387 elephone number	~			
	-ayume 1	erelymorie mannoer				

F. CHESCEN NOV 2 2 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:

CUBA TROPICAL TRAVEL AGENCY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15 West 41 St HIALEAH, FL 33012

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO SEND OVERSEAS PACKEGES TO CUBA

ARTICLE IV SHARES

The number of shares of stock is:

1000 AUTHORIZED SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE R CONCEPCION

15 West 41St HIALEAH, FL 33012

MARIBEL CORREDERA

1130 West 54St HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

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

JOSE R CONCEPCION

15 West 41 St HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE R CONCEPCION

15 West 41 St HIALEAH, FL 33012

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

Signature/Registered Agent

CONCEPCION

Date

Date

Signature/Incorporator

J/OSE R CONCEPCION