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SECRETARY OF STATE TALL AHASSEE FLORIDA

### LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) &	Se.	DOCUMENT NUMBER(S)	(if known)
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NEW FILINGS
Prolit
NonProfit
Limited Liability
Domestication
Other

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

OTHER FILNGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark .
Other

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Examiner's Initials

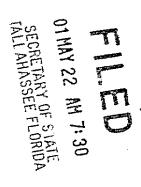
#### ARTICLES OF INCORPORATION

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:

AereoCuba Tours Inc.



#### ARTICLE II - PRINCIPAL OFFICE

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

3802 sw 93 ave. Miami, Fl. 33165

#### ARTICLE III -SHARES

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

This corporation shall consist of 100 shares of common stock. Having a \$10.00 per value.

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisset Hernandez 3802 SW 93 AVE. Miami, Fl. 33165

#### ARTICLE V INCORPORATOR(S)

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

AereoCuba Tours 3802 sw 93 ave. Miami, Fl. 33165

#### ARTICLE VI DIRECTOR(S)

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

Lisset Hernandez (President) 3802 sw 93 ave. Miami, Fl. 33165

Mercedez Gonzalez (Vice-President) 3802 sw 93 ave. Miami, Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of May 2001

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

## FILED

01 MAY 22 AM 7: 30

# CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICEALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, 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.

First that AereoCuba Tours Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named <u>Lisset</u> Hernandez.
located at 3802 SW 93 ave
City of <u>Liami</u> County of <u>Fl. 33165</u> State of Florida,
as its agent to accept service of process within this state.

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 Smet Herrondo Registered Agent