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Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

USA/CUBA FINANCIAL FUNDS INC.

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ARTICLES OF INCORPORATION
FOR

USA/CUBA FINANCIAL FUNDS 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:

USA/CUBA FINANCIAL FUNDS INC.

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ARTICLE II PRINCIPAL OFFICE

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

5391 W. 20 AVE.
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 500

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

MARTHA LIMA
101 SW 15 RD.
MIAMI, FL 33129

MARTHA LIMA
ALEXANDER SARDINAS
101 SW 15 RD.
MIAMI, FL 33129

02/07/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)
 me(s) and address(es) of the Director(s) and Officer(s)

ARTICLE VI DIRECTOR(S)/OFFICER(S)
The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ALEXANDER SARDINAS (P)
MARTHA LIMA (V/S/T)
101 SW 15 RD.
MIAMI, FL 33129

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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 the articles, 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.

02/07/02
Date