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316

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*U.S. - Cuba Trade
Consultants, Inc.*

Signature _____

Requested by: *LW*

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

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_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

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**ARTICLES OF INCORPORATION
OF
U.S.-CUBA TRADE CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit applicable to corporations under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

U.S.-CUBA TRADE CONSULTANTS, INC.

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

The Corporation shall have power to contract and be contracted with; to sue and be sued; incur indebtedness; and generally to do and perform as a body corporate any and

all things which other bodies corporate organized and existing under the Laws of the State of Florida can do and may do. Members of this Corporation shall not personally be responsible for its obligations.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The Corporation is authorized to issue one thousand (1000) shares of one dollar per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office of this corporation is Daniel J. Fernandez, One Harbour Place, 777 S. Harbour Island Blvd., Suite. 280, Tampa, Florida 33602. The mailing address for this corporation is One Harbour Place, 777 S. Harbour Island Blvd., Suite 280, Tampa, Florida 33602.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Daniel J. Fernandez

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TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be one. The number of

directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial director of this Corporation is DANIEL J. FERNANDEZ.

The address of the initial director of this Corporation is:

One Harbour Place
777 S. Harbour Island Blvd.
Suite 280
Tampa, Florida 33602

ADDITIONAL DIRECTORS ARE AS FOLLOWS:

1. Michael Mauricio

The address of said additional director of this Corporation is:

One Harbour Place
777 S. Harbour Island Blvd.
Suite 280
Tampa, Florida 33602

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is:

DANIEL J. FERNANDEZ
One Harbour Place
777 S. Harbour Island Blvd.
Suite 280
Tampa, Florida 33602

ARTICLE VIII - BY-LAWS

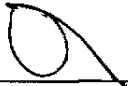
The By-Laws of this Corporation may be made, altered or amended by the members

at any regular or special meeting by a majority vote of the members present and voting upon notification as provided in the By-Laws.

ARTICLE IX - AMENDMENT TO ARTICLES

The Articles of this Corporation may be altered or amended by a majority of the membership of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of FEBRUARY, 2003.



DANIEL J. FERNANDEZ
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that before me, the undersigned authority, personally appeared Daniel J. Fernandez, known to me and known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed.



Notary Public

Printed name of

