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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

USA-CUBA EVENTS, CONFERENCES & SEMINAR TRAVEL INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF USA-CUBA EVENTS, CONFERENCES & SEMINAR TRAVEL INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

USA-CUBA EVENTS, CONFERENCES & SEMINAR TRAVEL INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is to promote, facilitate, and assure the travels, visits and contacts between Universities. Political Organizations, Civic and Social, Professional, Academic, Religious Associations and Private/Public institutions, including professionals that in an individual/collective form reside in the United States of North America, are interested in participating together with the homologous of the Republic of Cuba in the different events, conferences, official seminars of scientific character, political, technical, cultural, religious or sporting celebrated in the said country. All of this protected under the regulations of the Department of Treasury of the United States of America.

Commercial Tax & Accounting Services Inc. Janet Vasallo, Public Accountant 1212 SW 2 Street Miami, FL 33135 (305) 643-2482

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To organize and assure, before and after, the assistance and services related to the infrastructure of the trips of Citizens of the United States of America that will participate in the different events, conferences and official seminars of scientific character, political, technical, cultural, religious and sporting celebrated in the Republic of Cuba, from the embarkation point of loading, point of destination, special attention within the island, until their return. Complying strictly with the regulations of the Department of Treasury of the United States of the laws in force towards the Republic of Cuba.

USA-CUBA EVENTS, CONFERENCES & SEMINAR TRAVEL INC. will establish relations of work, coordination, representation or any other activity related with corporations of similar profiles and purposes, registered in any of the States of the Union, as long as that they are legally registered and posses the licenses required by the Department of Treasury in the U.S.

Finally this corporation will establish and maintain official relations of work with homologous institutions within the Republic of Cuba and maintain a recognized representation in that country according to the regulations of the Department of Treasury of the United States of America, the norms that reign the commercial activities USA-CUBA and the laws in force of the Republic of Cuba.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin with no less than Six Hundred Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1393 SW 1 Street Suite 440 in Miami, FL 33135 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

<u>Directors</u>

This corporation shall have no less than three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Celso Nazario Gamazo, PRESIDENT 3111 SW 138 Avenue Miami, FL 33175

Julian Pedro Martinez, VICE-PRESIDENT 3040 SW 130 Avenue Miami, FL 33175

Jose Raul Alfonso, TREASURER and SECRETARY 11790 SW 18 Street #530 Miami, FL 33175

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	<u>ADDRESS</u>	SHARES
Celso Nazario Gamazo	3111 SW 138 Avenue Miami FL 33175	100@ \$2=\$200
Julian Pedro Martinez	3040 SW 130 Avenue Miami, FL 33175	100@\$2 =\$2 00
Jose Raul Alfonso	11790 SW 18 Street #530 Miami, FL 33175	100 @ \$2=\$2 00

ARTICLE X

Registered Agent

The initial registered office will be at 1393 SW 1 Street Suite 440 in Miami, FL 33135 and the registered agent is Jose Raul Alfonso. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.



Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

President Celso Nazario Gamazo

Vice-President Julian Pedro Martinez

Treasurer/Secretary Jose Raul Alfonso

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SECRETARY OF STATE
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