Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COHIBA TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION

OF

Cohiba Travel, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Fiorida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

Cohiba Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Onliber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND AUDRESS

The name of the initial registered agent is:

Onilber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016-5673

ARTICLE V INCORPORATOR(S)

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

Onilber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016-5673

ARTICLE VI OFFICER (5)

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

PRESIDENT

Onilber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016-5673

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of incorporation

this 17 Day of March 2003.

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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.

- 1. The name of the corporation is:

 Cohiba Travel, Inc.
- 2. The name and address of the registered agent and office is:

Onliber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016-5673

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 statues 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

Onliber Villares 2485 W. 76 Street #201 Hialeah, Fl 33016-5673