

PO3000077884

JOSE TELLEZ
9682 FONTAINEBLEAU BLVD.
APTO. 205
MIAMI, FLORIDA 33172

(Address)

(City/State/Zip/Phone #)

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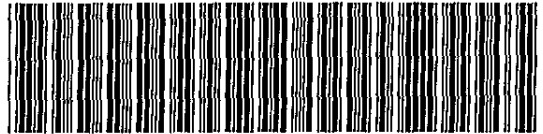
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TS-7/16/03

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:
CUBA-MEX. VIAJES & ENVIOS A CUBA. INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
9682 FONTAINEBLEAU BLVD. APTO. 205
MIAMI, FLORIDA 33172

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE TELLEZ
9682 FONTAINEBLEAU BLVD.
APTO. 205
MIAMI, FLORIDA 33172

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE TELLEZ
9682 FONTAIBLEAU BLVD.
APTO. 205
MIAMI, FLORIDA 33172

The undersigned incorporator has executed these Articles of Incorporation this 08 day of July 2003

X 
Signature

ARTICLE VI - DIRECTOR(S)

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

JOSE TELLEZ
9682 FONTAIBLEAU BLVD.
APTO. 205
MIAMI, FLORIDA 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X 
Registered Agent Signature

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