

**Electronic Articles of Incorporation  
For**

P05000068235  
FILED  
May 10, 2005  
Sec. Of State  
clewis

CUBAPROMOTIONS USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CUBAPROMOTIONS USA, CORP.

**Article II**

The principal place of business address:

1393 SW 1ST STREET  
SUITE 440  
MIAMI, FL. US 33135

The mailing address of the corporation is:

PO BOX 347622  
CORAL GABLES, FL. US 33234

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1200

**Article V**

The name and Florida street address of the registered agent is:

PEDRO A GONZALEZ JR.  
1393 SW 1ST STREET, SUITE 440  
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO A. GONZALEZ

### **Article VI**

The name and address of the incorporator is:

PEDRO A. GONZALEZ  
1393 SW 1ST STREET, SUITE 440  
MIAMI, FL 33135-2321. USA

Incorporator Signature: PEDRO A. GONZALEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
PEDRO A GONZALEZ JR,  
1393 SW 1ST STREET, SUITE 440  
MIAMI, FL. 33135 US

### **Article VIII**

The effective date for this corporation shall be:

05/05/2005