

**Electronic Articles of Incorporation
For**

P07000128948
FILED
December 05, 2007
Sec. Of State
clewis

OLD HAVANA TRAVEL, 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:

OLD HAVANA TRAVEL, CORP.

Article II

The principal place of business address:

2081 WEST 76TH STREET
HIALEAH, FL. 33016

The mailing address of the corporation is:

2081 WEST 76TH STREET
HIALEAH, FL. 33016

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:

100

Article V

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

AMBAR DIAZ, P.A.
782 NW 42 AVE
SUITE 632
MIAMI, FL. 33126

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

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Registered Agent Signature: AMBAR DIAZ, ESQ.

Article VI

The name and address of the incorporator is:

ROLANDO ANGEL BOLANOS
2081 WEST 76TH STREET

HIALEAH FLORIDA 33016

Incorporator Signature: ROLANDO ANGEL BOLANOS

Article VII

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

Title: P
ROLANDO A BOLANOS
2081 WEST 76TH STREET
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

12/01/2007