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FLORIDA PROFIT/NON PROFIT CORPORATION

SIBONEY RESOURCES, INC.

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**ARTICLES OF INCORPORATION
OF
SIBONEY RESOURCES, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is Siboney Resources, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The street address and mailing address of the current principal office is 1000 Southern Boulevard, 3rd Floor, West Palm Beach, Florida 33405.

ARTICLE III

Purpose

The purpose for which the Corporation is organized is to engage in any lawful act, activity, or business permitted under the laws of the State of Florida.

ARTICLE IV

Authorized Shares

The total number of shares that the Corporation shall have authority to issue is 10,000 shares of voting common stock.

ARTICLE V

Initial Registered Agent and Office

The street address of its initial registered office is 4221 W. Boy Scout Blvd., Suite 1000, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company.

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ARTICLE VI
Incorporator

The name and address of the incorporator signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Thomas A. Hanson	CityPlace Tower 525 Okeechobee Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Perpetual Existence

The Corporation shall have perpetual existence.


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ARTICLE IX
Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Enrique Tomeu	1000 Southern Boulevard 3 rd Floor West Palm Beach, Florida 33405
Carlos M. Arruza, Jr.	1000 Southern Boulevard 3 rd Floor West Palm Beach, Florida 33405

Dated this 2nd day of July 2008.


Thomas A. Hanson, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 29 day of July 2008.

Registered Agent:
CFRA, LLC
a Florida limited liability company

By: Thomas A. Hanson
Thomas A. Hanson

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