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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LILY CUBA TRAVEL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: LILY CUBA TRAVEL, INC.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United States of America.

ARTICLE III

**The principal place of business and mailing address of this corporation is:
2140 West Flagler Street, Suite 101, Miami Florida 33135**

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and Have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
100	\$5.00	COMMON

ARTICLE V

**The name and address of the initial registered agent is: Lilia Sanchez
2140 West Flagler Street, Suite 101, Miami Florida 33135**

ARTICLE VI

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

Name	Address
Lilia Sanchez	2140 West Flagler Street Suite 101 Miami, Florida 33135


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ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

	Name	Address
PRESIDENT	Lilia Sanchez	2140 West Flagler St. Suite 101 Miami, Florida 33135

The Incorporator has executed these Articles of Incorporation on August 20, 2009


Signature

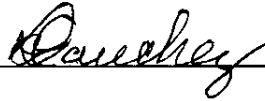
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, 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 : Lily Cuba Travel, Inc.
2. The name and address of the registered agent and office is: Lilia Sanchez
2140 West Flagler Street, Suite 101 Florida 33135

HAS 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 STATUTES 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 ✓



DATE August 20, 2009

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