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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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FLORIDA PROFIT/NON PROFIT CORPORATION TODO PARA CUBA, INC.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

10 DEC 20 AM 9:00

OF

SECRETARY OF STATE LALLAHASSEE, PLORING

TODO PARA CUBA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TODO PARA CUBA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4073 HOLLY COURT, WESTON, FL 33331

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN L. ABITANTE C.P.A., P.A., 2645 EXECUTIVE PARK DRIVE #119, WESTON, FL 33331

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC MARITZA POLANCO

4073 HOLLY COURT WESTON, FL 33331

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20TH day of DECEMBER, 2010.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

FILED H1000027244510 DEC 20 AM 9:00

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE

TALLABASSEE, FLOREDA

REGISTERED AGENT/REGISTERED OFFICE

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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