

P11000048830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

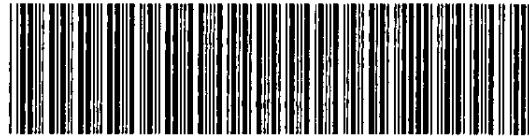
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AUTHORIZATION BY PHONE TO
CORRECT *Article II*

DATE _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 AM 11:22

Ps 5/24/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAY 23 PM 1:54

DIVISION OF CORPORATIONS

May 12, 2011

HAROLD W PEREZ
198 E 4 AVE
HIALEAH, FL 33010

2ND MAILING

SUBJECT: MI CUBA TRAVEL, CORP
Ref. Number: W11000024643

We have received your document for MI CUBA TRAVEL, CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please include the principal address for the corporation in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 311A00010765

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 23 AM 11:22

1. ARTICLES OF INCORPORATION OF MI CUBA TRAVEL, CORP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

2. NAME

The name of the corporation shall be: MI CUBA TRAVEL, CORP

3. ADDRESS

The principal address for the corporation is 198 E 4 AVE HIALEAH, FL 33010

4. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, county, territory or nation.

5. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 share of common stock.

6. REGISTERED AGENT / INCORPORATOR

The street address of the initial registered office of the corporation shall be: 198 E 4 AVE HIALEAH, FL 33010 and the name of the initial Registered agent ^{Incorporator} for the corporation at that address is: HAROLD W PEREZ

7. TERM OF THE EXISTENCE

This corporation shall exist perpetually.

8. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

9. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the director of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s). The initial Board of Directors shall consist of:

HAROLD W PEREZ C.E.O

10. DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

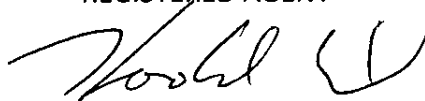
The Registered Agent agrees and accepts service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

INCORPORATOR

REGISTERED AGENT


Authorized signature


Authorized signature

Harold W Perez
Print Name and Title

Harold W Perez
Print Name and Title

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DIVISION OF CORPORATIONS
11 MAY 23 AM 11:23