

**Electronic Articles of Incorporation
For**

P13000000437
FILED
January 02, 2013
Sec. Of State
jshivers

HAVANAGILA CUBA TRAVEL, INC.

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:

HAVANAGILA CUBA TRAVEL, INC.

Article II

The principal place of business address:

255 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

317 MADISON AVENUE
SUITE 405
NEW YORK, NY. US 10017

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:

200

Article V

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

BERENTHAL & ASSOCIATES, P.A.
255 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DAVID W. BERENTHAL

Article VI

The name and address of the incorporator is:

DAVID W. BERENTHAL, ESQ.
317 MADISON AVENUE
SUITE 405
NEW YORK, NY 10017-7951

Electronic Signature of Incorporator: DAVID W. BERENTHAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
JAMES L BERENTHAL
317 MADISON AVENUE, SUITE 405
NEW YORK, NY. 10017

Title: VP D
SAUL BERENTHAL
317 MADISON AVENUE, SUITE 405
NEW YORK, NY. 10017

Title: S, D
DAVID W BERENTHAL
317 MADISON AVENUE, SUITE 405
NEW YORK, NY. 10017

Article VIII

The effective date for this corporation shall be:

01/02/2013