

P17000039416

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
USA-CUBA EXPRESS CORP.

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4. 5/17/17



May 2, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: USA-CUBA EXPRESS CORP.
REF: W17000037646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H17000119214
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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of USA - Cuba Express Corp. of Doc # P15000090232 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

Ivan Lopez Bosch

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ARTICLES OF INCORPORATION
OF

USA- Cuba Express Corp._

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES
OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

USA- Cuba Express Corp.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
1380 N.W. 78th Ave. Doral Fl. 33126

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING
AT ANY ONE TIME IS: 1 all of which shall be common shares (1.00 PER
VALUE EACH.)

Gloria Castillo Associates Inc.
5610 SW 93rd Ave.
Miami, Fl. 33173

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV -TERM OF EXISTENCE

TERM OF EXISTENCE OF THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V- OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION 'S EXISTENCE OR UNTIL THERE SUCCESOR (S) IS (ARE) ELECTED IS (ARE)

Ivan Lopez-Bosch
President

8500 SW 112 Street
Miami, FL 33156

Jorge E. Castillo
Treasurer-

200 Greenwood Dr.
Key Biscayne, FL 33149

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Ivan Lopez-Bosch
PRESIDENT-

8500 SW 112th Street.
Miami, FL 33156

Jorge E. Castillo
TREASURER-SECRETARY

200 Greenwood Dr.
Key Biscayne, FL 33149

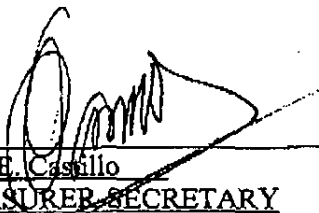
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CONTINUATION _ ARTICLE VI-INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS First (1) DAY (S) May, 2017.

SIGNATURE (S) OF INCORPORATOR (S)


Jorge E. Castillo
TREASURER SECRETARY

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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:

USA- CUBA EXPRESS CORP.

2. - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

Jorge E. Castillo-
200 Greenwood Dr.
Key Biscayne, FL 33149

SIGNATURE

TITLE- TREASURER-SECRETARY

DATE 04/28/2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

TITLE- TREASURER-SECRETARY

DATE 04/28/2017

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17 MAY -2 AM 9:09
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TALLAHASSEE FLORIDA

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