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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CUBAPOST, INC.

AUDIT NUMBER.....H96000015624

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLE OF INCORPORATION  
OF  
CUBAPOST, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I -- NAME**

The name of the corporation shall be:

CubaPost, Inc.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address is:

169 S.E. 10th Avenue  
Hialeah, Florida 33010

**ARTICLE IV -- CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each at One and No/100 (\$1.00) par value.

**ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

These articles prepared by:  
George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
Tel. 305-444-2086  
Florida Bar Number 871605

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**Name:**

Michelle Murphy

**Address:**

169 S.E. 10th Avenue  
Hialeah, Florida 33010

#### ARTICLE VII -- INCORPORATOR

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

George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145

#### ARTICLE VIII -- BY LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the Stockholders or the Board of Directors.

#### ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### ARTICLE X -- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for the cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 4th day of November, 1996.

  
George S. Zamora

These articles prepared by:  
George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
Tel. 305-444-2086  
Florida Bar Number 871605

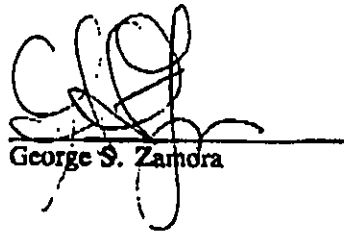
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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, George Zamora, whose address is 3191 Coral Way, Third Floor,  
Miami, Florida 33145 hereby accepts the designation as registered agent for CubaPost, Inc.

Dated: November 4, 1996.

  
George S. Zamora

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TALLAHASSEE, FLORIDA

These articles prepared by:  
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