

P98000043627

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002519258--6
-05/11/98-D1141-005
****123.00 ****123.00

SUBJECT: Ecua-Cuba Travel, INC.

Proposed Corporate Name

Ecua-Cuba Travel, INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:51

FROM:

Maria Barek

Name (print or type)

1074 W 70th Place

Address

Hialeah, FL 33014

City, State, Zip

305-819-4134

Area Code and Phone Number (Daytime)

5-14
35

ARTICLES OF INCORPORATION OF

Ecua-Cuba Travel, INC.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:51

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

ARTICLE 1: NAME

The name of the corporation shall be: Ecua-Cuba Travel, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1074 W. 70th Place, Hialeah FL 33014

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Maria Berek

Address same as Principal
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Maria Berek
Same as Principal Address

The undersigned incorporator has executed these Articles of Incorporation this 4th
Day of May, 1998

Maria Berek
Signature

Articles of Incorporation

Filing Fee — \$35.00

ARTICLE 6: OFFICERS AND DIRECTORS

President: Maria Barek

Vice-President: Armando Rodriguez

Maria A. Barek
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the 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/professional association is: FCWA-Cuba Travel,
INC.

2. The name and address of the registered agent and office is:

Maria Barek

Full name

1034 W. 70th Place

Address (P.O. Box not acceptable)

Hialeah, FL 33014

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 11 AM 11:51

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

Maria A Barek

SIGNATURE OF REGISTERED AGENT

5/4/98

DATE

Designation of Registered Agent
Filing Fee — \$35.00