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FLORIDA DIVISION OF CORPORATIONSPUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

DEPARITMENT OF STATE 409 EAST GAINES STREET

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FAX: (850) 922-4001

FROM: CONTINENTAL STAMP&

SEAL

8744 SW 133rd STREET

MIAMI, FLORIDA 33176-5929 CONTACT: DAWN GAYLOR

PHONE: (305) 232-2226

FAX: (305) 238-6422

P-8 PN 2:

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: CUBA LIBRE USA CORPORATION FAX AUDIT NUMBER: H98000016438 CURRENT STATUS: REQUESTED

DATE REQUESTED: 9-4-98

CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
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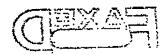
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Dawn Gaylord c/o Continental Stamp & Seal 8744 S.W. 133 Street Miami, FL 33176 305-232-2226

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CUBA LIBRE USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13605 SOUTH DIXIE HIGHWAY, #114-446 MIAMI, FLORIDA 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREAS POSCHL 20320 S.W. 79 th AVENUE MIAMI, FL 33189

ARTICLE V INCORPORATOR

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

ANDREAS POSCHL 20320 S.W. 79th AVENUE MIAMI, FL 33189

Signatur Jocorporator

8 31 / 98 Date

(An additional article must be added if an effective date is requested.)

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 processing registered agent

ature Registered Agent

3-31-98

Date

CONTINENTAL STAMP & SEAL 8744 SW 133 STREET

8744 S.W. 133 STREET MIAMI, FLORIDA 33176-5929

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