

999000023601

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

90 Miles to Cuba, Inc

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DIVISION OF CORPORATION

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

R. Purinton MAR 15 1999

ARTICLES OF INCORPORATION
OF
90 MILES TO CUBA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is **90 MILES TO CUBA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 17338 Dolphin Street, Sugarloaf Key, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard M. Klitenick, Esq., Browning, Sireci, Guller & Klitenick, P.A., 402 Appelrouth Lane, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Patricia L. Royce, 17338 Dolphin Street, Sugarloaf Key, FL 33040.

The undersigned has executed these Articles of Incorporation this 12th day of March 1999.

"Capital Connection, Inc. - by Chris Grunewald, Client Representative"

Chris Grunewald


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 is: 90 Miles to Cuba, Inc.
2. The name and street address of the registered agent and office is:

Richard M. Klitenick, Esq.
Browning, Sireci, Guller & Klitenick, P.A.
402 Appelrouth Lane
Key West, Florida 33040

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.


Richard M. Klitenick

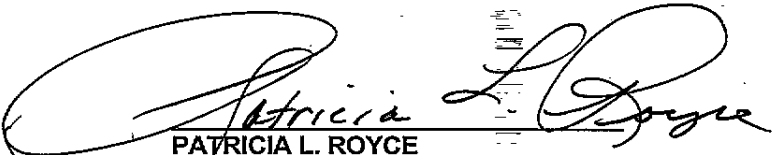
AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF MONROE**

BEFORE ME, an officer duly authorized to administer oaths in the State of Florida, personally appeared **PATRICIA LYNN ROYCE**, President of 90 MILES TO CUBA, INC., a Florida corporation who being first duly sworn, deposes and says the following is true and correct to the best of his knowledge and belief:

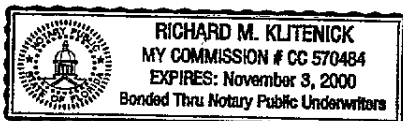
1. My name is Patricia Lynn Royce. I am the sole officer, director, and shareholder of 90 MILES TO CUBA, INC., a Florida corporation, which is authorized to do business in the State of Florida.
2. The purpose of this Affidavit is to release the name 90 MILES TO CUBA, INC. to be used by a new Florida corporation with the same name.
3. This Affidavit is executed with full and complete corporate authority.

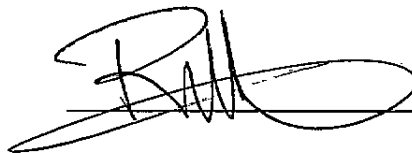
FURTHER AFFIANT SAYETH NAUGHT


PATRICIA L. ROYCE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, PATRICIA L. ROYCE, as President of 90 MILES TO CUBA, INC., a Florida corporation, personally known to me, of him who produced N/A as identification, the person described in the foregoing document, and he acknowledged to me that he executed the same freely and voluntarily for the purposes therein expressed, with all requisite corporate authority.

WITNESS my hand and official seal at Key West, Monroe County, State of Florida, this 12th day of March, 1999.





Notary Public

Commission No.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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