

P99000033320

CUBA EXPRESS SERVICES, INC.
6500 W. 4th Avenue
Suite 41
Hialeah, Florida 33012

April 1, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

600002832866--8
-04/08/99--01028--013
*****122.50 *****78.75

Re: CUBA EXPRESS SERVICES, Inc.

Greetings:

I enclose herewith for filing two (2) copies of the Articles of Incorporation for the above-named corporation along with my check in the total amount of \$122.50 to cover fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50

Please return one (1) certified copy of the Articles of Incorporation to this office. A stamped, self-addressed envelope is enclosed for your convenience in returning same.

Very truly yours,

JEANETTE MAZON

JM:dlm
Enclosures

FILED
99 APR -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 13 1999

ARTICLES OF INCORPORATION**CUBA EXPRESS SERVICES, INC.**

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be CUBA EXPRESS SERVICES, INC.

ARTICLE II

The address of the principal office of the corporation is 6500 W. 4th Avenue, Suite 41, Hialeah, Florida 33012, and the mailing address of the corporation is 6500 W. 4th Avenue, Suite 41, Hialeah, Florida 33012.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

The street address of the initial registered office of this Corporation is 6500 W. 4th Avenue, Suite 41, Hialeah, Florida 33012. The name of the initial Registered Agent of this Corporation at that office is JEANETTE MAZON.

ARTICLE VI

The name and address of the each incorporator is as follows:

NAME**ADDRESS**

JEANETTE MAZON

6500 W. 4th Avenue, Suite 41
Hialeah, Florida 33012

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

NAME

ADDRESS

JEANETTE MAZON

6500 W. 4th Avenue, Suite 41
Hialeah, Florida 33012

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 5 day of April, 1999.



JEANETTE MAZON

STATE OF FLORIDA)

COUNTY OF DADE)

This foregoing instrument was acknowledged before me this 5 day of April, 1999, by
JEANETTE MAZON, who is personally known to me or who has produced
Driver License as identification.

My Commission Expires:

My Commission Expires June 11, 2002
My Commission CC750324
Mariella Nelson

NOTARY PUBLIC:

Sign
Print

State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I
hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and
accept, the obligations of that position.

By: Jeanette Mazon
JEANETTE MAZON
(Registered Agent)

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99 APR -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA