



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$230.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is COPA CUBANA, INC.

☒ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	10,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

TO CONDUCT AN ENTERTAINMENT AND RETAIL BUSINESS, AND TO DO ANY AND ALL THINGS INCIDENTAL AND NECESSARY THERETO; TO PURCHASE, SELL, LEASE, FACTOR AND DEAL IN ALL TYPES OF PROPERTY, PERSONAL OR REAL, AND MAY OWN STOCKS AND BONDS OF OTHER CORPORATIONS ORGANIZED FOR SIMILAR PURPOSES.

TO CARRY ON ANY BUSINESS PERMITTED BY THE RHODE ISLAND AND THE PROVIDENCE PLANTATION GENERAL LAWS.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 228 ATWELL AVENUE

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is JOSEPH ALBERT KARAM

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

ANY STOCKHOLDER, INCLUDING THE HEIRS, ASSIGNS, EXECUTORS OR ADMINISTRATORS OF THE STOCKHOLDER; DESIRING TO SELL OR TRANSFER SUCH STOCK OWNED BY HIM/HER OR THEM, SHALL FIRST OFFER IT TO THE CORPORATION THROUGH THE BOARD OF DIRECTORS. THE PRICE SHALL BE SET BY THE MARKET VALUE THROUGH TWO INDEPENDENT ARBITRATORS, IF THE CORPORATION DOES NOT EXERCISE THEIR RIGHT TO PURCHASE, THEN THE SELLER SHALL POST THE STOCKS TO AN OUTSIDE THIRD PARTY APPROVED BY THE BOARD.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JOSEPH A KARAM	244 ATWELLS AVE PROVIDENCE, RI 02909 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 30 Day of November, 2011 at 6:03:22 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

JOSEPH A KARAM

Form No. 100
Revised 09/07

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