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FLORIDA NON-PROFIT CORPORATION

POR CUBA, INC.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

FOR CUBA, INC., a Florida Not For Profit corporation

ARTICLE I. NAME

The name of this Corporation is: FOR CUBA, INC., a Florida Not For Profit corporation (hereinafter, the "Corporation")

ARTICLE II. ENABLING LAW

This Corporation is organized pursuant to the Corporation Not for Profit Law of the State of Florida as set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSES

This corporation is organized exclusively for charitable purposes including, but not limited to the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOR CUBA, INC. was founded in Miami, Florida in 2001 as a non-profit organization by a group of women committed to work together to help restore fundamental liberties and rights in Cuba.

FOR CUBA, INC. is dedicated to the advocacy of human rights, to the promotion of democratic values and to raise awareness of Cuba's reality all through charitable means.

ARTICLE IV. EARNINGS

The net earnings of the corporation may not be used for the benefit of any director or member.

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 579-9988
Florida Bar No. 867942

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ARTICLE V. TERM

The corporation shall have a perpetual existence and its existence shall commence on the date and time of filing of the Original Charter with the Department of the State of Florida.

ARTICLE VI. INCORPORATORS

The name and residence of the subscriber of these Articles of Incorporation is as follows:

SYLVIA G. IRIONDO
881 Ocean Drive # 22-B
Key Biscayne, FL 33149

ARTICLE VII. MEMBERSHIP

The Corporation shall have no capital stock. The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues of assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this corporation.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors - The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than seven directors. The number of directors herein provided for may be changed by an amendment to the Articles of Incorporation duly adopted by the members entitled to vote. Once elected, any Director may continue to serve as a director of the Board for as long as they wish to serve provided that they are in compliance with the corporation's By-Laws. Officers of the corporation shall be elected every two years by majority vote of the directors.

The names and addresses of the persons constituting the initial Members of the Board of Directors who are to act in that capacity until the selection of their successors are:

ELIZABETH TRELLES ALVAREZ
9731 SW 20 Street
Miami, FL 33165

OFELIA ARANGO
8942 SW 8 Terrace
Miami, FL 33174

MABEL BETANCOURT
881 Ocean Drive # 26-B
Key Biscayne, FL 33149

JULIE S. ALVAREZ
150 Sunrise Drive # 5-C
Key Biscayne, FL 33149

MADIE ARANGO
10420 SW 97 Court
Miami, FL 33176

MARIA EUGENIA COSCULLUELA
2825 Granada Blvd # 2-A
Coral Gables, FL 33134

MARIANNE COTO
310 Harbor Court
Key Biscayne, FL 33149

INA FERNANDEZ
10899 SW 68 Drive
Miami, FL 33173

ISABEL GARCIA
9250 SW 68 Street
Miami, FL 33173

ANNIE LAURIE GOUDIE
Allendale
Key Biscayne, FL 33149

EILEEN M. GOUDIE
301 Sunrise # 5-B-W
Key Biscayne, FL 33149

MARIA G. HORVATH
7124 SW 114 Place
Miami, FL 33173

HILDA MEDEL
2655 Collins Ave. #2308
Miami Beach, FL 33140

ALICIA B. ORTIZ
7250 SW 99 Street
Miami, FL 33156

ILEANA A. PUIG
1121 Crandon Blvd. # F-1007
Key Biscayne, FL 33149

LILIA SAGUE
2628 San Domingo
Coral Gables, FL 33134

MARISOL TORAÑO
8801 SW 113 Place Circle West
Miami, FL 33176

ISELA FITERRE
2029 SW 105 Court
Miami, FL 33165

GEMMA CREWS
600 Grapetree Dr, # 9-BN
Key Biscayne, FL 33149

MARTA OLIVA FONSECA
2333 Brickell Ave. # 1116
Miami, FL 33133

ALINA GARRIDO
7151 Lago Drive West
Coral Gables, FL 33143

ELEANOR GOUDIE
301 Sunrise #5-B-W
Key Biscayne, FL 33149

MARILU HERNANDEZ
649 SW 9 Street # 309
Miami, FL 33130

SYLVIA G. IRIONDO
861 Ocean Drive # 8-A
Key Biscayne, FL 33149

MYRNA MILLAN
266 W 35 Street
Miami Beach, FL 33140

GEORGINA SHELTON PRATS
123 Madeira Ave. Suite 101
Coral Gables, FL 33134

DINORAH E. RANGEL
12730 SW 74 Terrace
Miami, FL 33183

ELIA TARAFÁ
235 Buttonwood Dr.
Key Biscayne, FL 33149

GLADYS A. AGUILERA
115 Sunrise Dr. # 5-A
Key Biscayne, FL 33149

B. Elected Officers - The officers of this corporation shall be a President, two Vice Presidents, Secretary, Asst. Secretary, Treasurer and Asst. Treasurer. Other offices and officers may be established or appointed by members of the corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

| NAME | OFFICE | ADDRESS |
|---------------------------|-----------------------|--|
| SYLVIA G. IRIONDO | President | 881 Ocean Dr. # 22-B Key Biscayne, FL 33149 |
| ILEANA A. PUIG | First Vice President | 201 Crandon Blvd. Key Biscayne, FL 33149 |
| MARIA EUGENIA COSCULLUELA | Second Vice President | 2825 Granada Blvd.#2-A Coral Gables, FL 33134 |
| EILEEN M. GOUDIE | Secretary | 301 Sunrise Dr. # 5-SW Key Biscayne, FL 33149 |
| MARISOL TORAÑO | Asst. Secretary | 8801 SW 113 Pl.Cir.West Miami, FL 33176 |
| ELIA TARAFÁ | Treasurer | 235 Buttonwood Drive Key Biscayne, FL 33149 |
| GEMMA CREWS | Asst. Treasurer | 600 Grapetree Dr.#9BN Key Biscayne, FL 33149 |

ARTICLE IX. LOCATION OF REGISTERED OFFICE:
IDENTIFICATION OF REGISTERED AGENT

A. The address of the corporation's principal office in the State of Florida is:

604 Crandon Blvd. Suite 201
Key Biscayne, Florida 33149.

B. The name of this corporation's registered agent and address is:

Sofia Powell-Cosio, P. A.
1390 Brickell Avenue, Suite 200
Miami, FL 33131

ARTICLE X. BY-LAWS

The By-Laws were adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part by the members or by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation.

ARTICLE XII. DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members or when the objects for which this corporation is organized have been fully accomplished.

Upon dissolution, all remaining assets will be distributed to one or more organizations which qualify for tax exemption under Code Section 501 (c) (3) or to the local, state or federal government for a public purpose. A vote of two-thirds (2/3) of the corporation's voting members will decide the entity to whom the funds will be distributed.

The undersigned, constituting the subscribers of this corporation for the purpose of forming this corporation not for profit under the Laws of the State of Florida have executed these Articles of Amendment and Restatement to Articles of Incorporation this 15 day of November, 2001.

Sylvia G. Iriondo
SYLVIA G. IRIONDO

STATE OF FLORIDA

} SS:

COUNTY OF MIAMI-DADE }

BEFORE ME, personally appeared SYLVIA G. IRIONDO to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 14 day of December 2001.

Gwen Powell-Cosio
NOTARY PUBLIC, State of Florida at Large

My commission expires



Sofia Powell-Cosio
MY COMMISSION # CC776284 EXPIRES
January 16, 2003
BONDED THROUGH FARM INSURANCE, INC.

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The Undersigned does hereby accept appointment as the Initial Registered Agent of POR CUBA, INC., a Florida corporation Not for Profit corporation.

Sofia Powell - Cosio
Sofia Powell-Cosio, Esq.



Sofia Powell-Cosio
MY COMMISSION # CC376284 EXPIRES
January 18, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

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