

N05000008664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

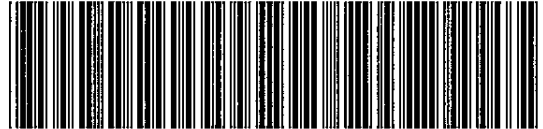
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100058178371

08/17/05--01034--013 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 PM 2:42

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 AM 11:55

RECEIVED

288

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ORGANIZACION DE PRODUCTORES AGROPECUARIOS
(Corporation Name) (Document #)

2. DE CUBA (OPAC) INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

LAZARUS

SUBJECT: ORGANIZACION DE PRODUCTORES AGROPECUARIOS DE CUBA (OPAC), INC.
Ref. Number: W05000039252

RECEIVED
05 AUG 22 PM 4:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ORGANIZACION DE PRODUCTORES AGROPECUARIOS DE CUBA (OPAC), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 205A00052780

FILED
05 AUG 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

Organizacion de Productores Agropecuarios de Cuba , INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be:

Organizacion de Productores Agropecuarios de Cuba, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**9145 S.W. 40th Street # 1A
Miami, Florida 33165**

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To establish the foundations for future financing, trade, and technical development in the agricultural industry between the United States and a democratic Cuba charitable & educational

ARTICLE IV - MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Directors will be elected by majority of membership votes.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned 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:

Organizacion de Productores Agropecuarios de Cuba, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Antonio C. Diaz, C.P.A.
(Name)

9145 S.W. 40th Street # 1A
(Street Address)

Miami, Florida 33165
(City/State/Zip)

FILED
05 AUG 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature

08-16-05
Date