

N95000002154

LAW OFFICE
ERNESTO J. DE LA FE
PROFESSIONAL ASSOCIATION
2181 LEEJUNE ROAD
SUITE 300
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-1021

April 27, 1995

FAX (305) 442-0011

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900001470809
-05/02/95--01085--017
***122.50 ***122.50

RE: Cubanet Organization, Inc.

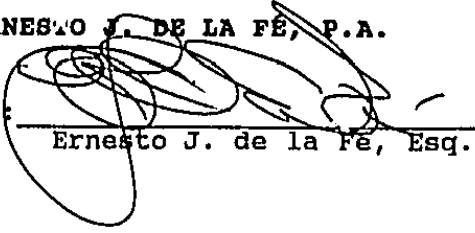
Dear Sirs:

Enclosed please find the Articles of Incorporation for Cubanet Organization, Inc. and a check in the amount of \$122.50 as filing fee.

I would appreciate the process of this charter as promptly as possible, and that a copy be forwarded to me in the enclosed self-addressed envelope. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned.

Very truly yours,

ERNESTO J. DE LA FE, P.A.

By: 

Ernesto J. de la Fe, Esq.

EJF/ag
Enclosures

MAY 4 1995

BSB

FILED
MAY -1 PM 2:10

ARTICLES OF INCORPORATION
OF

CubaNet Organization, Inc.

A NON-PROFIT CORPORATION

FILED

25 MAY -1 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapters 617, Part I, of the Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I - NAME

The name of this corporation shall be:

CubaNet Organization, Inc.

hereafter referred to as the "Corporation";

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the Corporation is organized are:

1. CubaNet is a non-partisan Internet project in solidarity with the Cuban democracy movement that has been functioning with a De Facto existence since September, 1993.

2. Located in different parts of the globe, but connected by cyberspace technology, Cuban activists are working together to develop the two main aspects of this project:

a. Provide world-wide access to information on the underground democracy movement inside Cuba and on related efforts on the part of Cubans abroad;

b. Forge an electronic link with citizens inside Cuba, skirting censorship by the Cuban government, to facilitate the flow of information and ideas on the country's current crisis and future course.

3. CubaNet activists abroad work to compile written information of interest to the average citizens on the island who are searching for a way out of their current state of disinformation, disorientation, disempowerment and hopelessness. These written materials - newspaper articles, essays, communiques from the internal opposition movement, extracts from banned books,

and so on - are then transmitted to hundreds of electronic addresses inside Cuba.

4. The same material which is sent into Cuba via e-mail is posted on the Internet in Spanish and English, offering millions of readers world-wide the opportunity to hear the perspective of the Cuban Opposition.

ARTICLE IV - MEMBERSHIP & OFFICERS

The qualifications for members and the manner of their admission shall be regulated by the bylaws.

The qualifications and manner of election or appointment of the directors shall be regulated by the bylaws

ARTICLE V - BOARD OF DIRECTORS

The number of Directors which shall constitute the whole Board shall be six (6), two (2) of which shall be Honorary board members, or such as from time to time shall be fixed by the bylaws, but in no event shall be less than three (3).

The names and addresses of the persons who are to serve as initial directors of this Corporation are as follows:

Miguel Casuso Rivera
340 Page Street, #303
San Francisco, CA 94102

Santiago De Juan
2201 Eugenia Court
Oviedo, FL 32765

Ignacio Fiterre
2445 N.W. 39th Ave. (2nd Floor)
Miami, FL 33142

Jose Valdes
10123 Boyton Pl. Cir.
Boyton Beach, FL 33437

HONORARY BOARD MEMBERS

Ray Ravelo
3822 Beaver Street
Irvine, CA 92714

Omar J. Galloso
3251 So. Lake Drive
Miami, FL 33155

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and primary corporate office of this Corporation shall be:

2445 N.W. 39th Avenue (2nd Floor)
Miami, Florida 33142

The mailing address of the initial registered office and primary corporate office of this Corporation shall be:

P.O. Box 557091
Miami, Florida 33255

The initial registered agent of this Corporation shall be: Ignacio Fiterre, 2445 N.W. 39th Avenue (2nd Floor), Miami, Florida 33142 who shall accept service of process within this State, at such address, and shall serve in such capacity until her successor is selected and duly designated.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons who are to be the incorporators of this Corporation are as follows:

Ignacio Fiterre
2445 N.W. 39th Ave. (2nd Floor)
Miami, FL 33142

Omar Galloso
3251 So. Lake Drive
Miami, FL 33155

ARTICLE VIII - GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes consistent with these Articles which are selected by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable services rendered and may confer benefit upon its members in conformity with its purposes.

ARTICLE IX - NO PECUNIARY GAIN

The Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to its members, directors, or officers as such, and no part of the net income or net earnings of the Corporation shall, directly or indirectly, be distributable to or to otherwise inure to the benefit of any member, director, or officer of, or any other person having a personnel and private interest in the activities of the Corporation; provided, however, that the Corporation may pay reasonable compensation for services rendered and property and supplies furnished to the Corporation in furtherance of its purposes described in Article II hereof.

ARTICLE X - NO PERSONAL LIABILITY

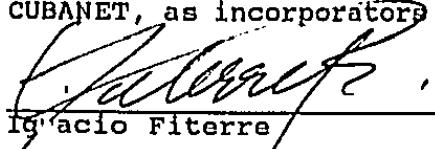
Members, directors, and officers of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, directors, and officers be subject to the payment of the debts or obligations of the Corporation to any extent whatsoever.

ARTICLE XI - DISSOLUTION OF CORPORATION

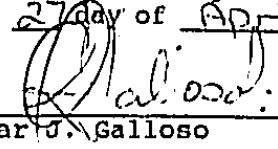
The Board of Directors may dissolve this Corporation with the prior approval of two-thirds (2/3) majority vote of the general voting membership; provided that notice of purpose for the meeting has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting where the vote for dissolution shall take place.

EXECUTION BY THE INCORPORATORS

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals on the foregoing Articles of Incorporation of the CUBANET, as incorporators hereof, this 27 day of April, 1995.



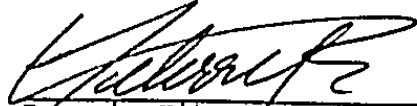
Ignacio Fiterre



Omar J. Galloso

ACKNOWLEDGEMENT OF ONE INCORPORATOR

IN WITNESS WHEREOF, Ignacio Fiterre, an Incorporator hereof, has hereunto set her hand and seal hereon and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this 27 day of April, 1995.



Ignacio Fiterre
Incorporator / REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

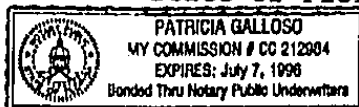
BEFORE ME, personally appeared Ignacio Fiterre, known to me to be the person described in, and who took an oath and executed the foregoing instrument and acknowledged to the before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 27 day of April, 1995.



NOTARY PUBLIC:
State of Florida

MY COMMISSION EXPIRES:



N95000002154

CubaNet Organization, Inc. P.O. Box 557091, Miami, FL 33255

To: Florida Department of State.
Division of Corporations.
P.O. Box 6327
Tallahassee, FL 32314

From: CubaNet Organization, Inc.
P.O. Box 557091
Miami, FL 33255
EIN: 65-0615598

Dear Sirs.

Please find attached to this letter the amendments we are requesting to be filed. We have completed them with the best of our knowledge. If there is any information we might need to add or to modify, please contact us at these numbers:
Days: 800-922-6488, ext. 6570, or 305-774-1887

Also, we could be reached through email at: cubanet@cubanet.org or
freepress1@aol.com

Sincerely,


Omar J. Gallos
President

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-08/21/97--01037--006
*****35.00 *****35.00

FILED
97 OCT 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC

244 OCT 16 1997

Oct. 14, 1997

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Omar J Galloso
CubaNet News, Inc.
P.O. Box 557091
Miami, FL 33255

REF Number: N95000002154
Letter Number Ref: 597A00043511

Please find attached two copies of an amended article sent to you earlier and combined into one document for its processing. Moreover, an acceptance letter written and signed by the registered agent is also included as per your request. In your previous letter you state received our check totaling \$35.00 and we wish to utilize these funds for processing this article amended.

If you have any question or we need to include further information, please, contact us at (305) 220-9638 or write us at our mail addresses.

Sincerely



Omar J Galloso

RECEIVED
57 OCT 16 PM 12:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

OMAR J. GALLOSO
CUBANET ORGANIZATION, INC.
P. O. BOX 557091
MIAMI, FL 33255

SUBJECT: CUBANET ORGANIZATION, INC.
Ref. Number: N95000002154

We have received your document for CUBANET ORGANIZATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We cannot file the attached document the way it is currently prepared. You need to combine the Articles all in one document. If you wish to file the attached amendments it will be a \$35 filing fee for each amendment after we file the name change.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00043511

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 OCT 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CubaNet Organization Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Amended (Attached)

SECOND: The date of adoption of the amendment(s) was: May 18th, 1997

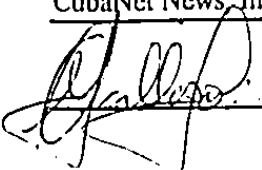
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CubaNet News, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Omar J Galloso

Type ' or printed name

President

Title

Oct 14, 1997

Date

Article I

1- The name of this Corporation shall be:

CubaNet News, Inc.
hereafter referred to as the "Corporation"

2- The names and addresses of the persons who are to serve as directors of this Corporation are as follows:

- a) Omar J Galloso, 648 NW 128 Pl, Miami, Fl., 33182
- b) Rosa Berre, 30 Phoenetia Ave. #6, Coral Gables, Fl., 33134
- c) Jose A. Hernandez, 7901 Erwin Rd., Miami, Fl., 33143

3- The street address of the registered office and primary corporate office of this Corporation shall be:

648 NW 128 Pl., Miami, Fl., 33182

4- The mailing address of the registered office and primary corporate office of this Corporation shall be:

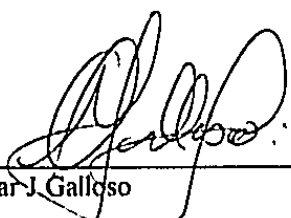
P.O. Box 557091, Miami, Fl., 33255

5- The registered agent of this Corporation shall be: Omar J Galloso, 648 NW 128 Pl., Miami, Florida, 33182 who shall accept service of process within this State, at such address, and shall serve in such capacity until a successor is selected and duly designated.

6- The names and address of the persons who are to be incorporators of this Corporation are as follows:

- a) Omar J Galloso, 648 NW 128 Pl., Miami, Fl. 33182
- b) Rosa Berre, 30 Phoenetia Ave. #6, Coral Gables, Fl. 33134

I hereby am familiar with and accept the duties and responsibilities as registered agent for the CubaNet News Corporation.



Omar J. Galloso