

N99000002118

TRANSMITTAL LETTER

FILED  
39 APR - 1 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002826121--1  
-04/01/99--01044--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MISSION: CUBA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS F. DE MENDIA  
Name (Printed or typed)

Carlos De Mendia GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Printed... FRA

6464 CABALLERO BLVD.  
Address

DATE 4-6-99

DOC. EXAM CB

CORAL GABLES FL 33146  
City, State & Zip

305-667-7442  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Irma A Mendia

CB  
4-6-99  
2

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF MISSION: CUBA, INC.**

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation, under the Non-Profit Law of the State of Florida, do hereby certify:

First: The name of the Corporation shall be: MISSION: CUBA, INC.

Second: The place in this state where the principal office of the Corporation is to be located is: 6464 Caballero Boulevard, in the City of Coral Gables of Miami-Dade County, State of Florida.

Third: Said corporation is organized exclusively for charitable purposes, including for such purposes, 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

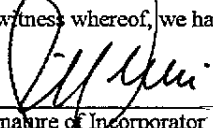
Name: Marcos A. Perez 747 Catalonia, Coral Gables, FL 33134  
Carlos F. de Mendia 6464 Caballero Blvd., Coral Gables, FL 33146  
Irma A. Mendia 6464 Caballero Blvd., Coral Gables, FL 33146

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon dissolution of the corporation, assets, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the State of Florida, or a local government, for a public purpose. Any such assets not so disposed shall be disposed of by a court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organizations which are organized and operated exclusively for such purposes.

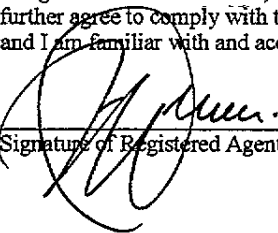
Seventh: The name and address of the Incorporator and the Registered Agent is:  
Carlos F. de Mendia 6464 Caballero Blvd., Coral Gables, FL 33146

In witness whereof, we have hereunto subscribed our names this 19 day of March, 1999.

  
\_\_\_\_\_  
Signature of Incorporator /  
Registered Agent  
Registered Agent

3/19/99  
\_\_\_\_\_  
Date

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 of Registered Agent

3/19/99  
\_\_\_\_\_  
Date