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TRANSMITTAL LETTER

FILED

00 MAR -8 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CUBA LIBRE COLA, INC.

(Proposed corporate name - must include suffix)

100003162751--5

-03/08/00--01095--002

*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas E. Shafovaloff, Esq.

Name (Printed or typed)

2185 North Park Avenue, Suite 6

Address

Winter Park, Florida 32789

City, State & Zip

407-629-9498

Daytime Telephone number

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

3/14/2000 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Cuba Libre Cola, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 3342
Winter Park, Florida 32790

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Purpose/For Profit

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): President/Secretary/Treasurer; Ted R. Vaughn

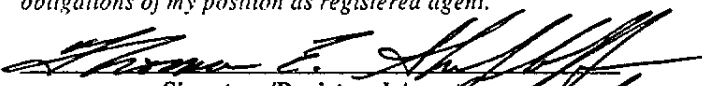
ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Thomas E. Shafovaloff, Esq.
2185 North Park Avenue, Suite 6
Winter Park, Florida 32789-2364

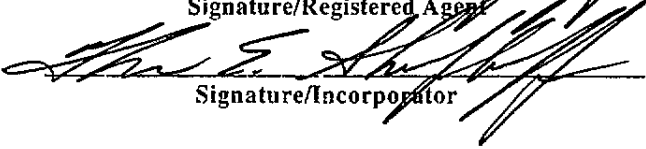
ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Thomas E. Shafovaloff, Esq.
2185 North Park Avenue, Suite 6
Winter Park, Florida 32789-2364

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/Registered Agent

3/7/2000
Date


Signature/Incorporator

3/7/2000
Date