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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SECRETARIAT OF THE COALITION FOR CUBAN (Corporation Name) (Document #)
2. CONSTITUTIONAL LEGITIMACY 1940 INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
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- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(9/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATION

OF:

SECRETARIAT OF THE COALITION FOR CUBAN CONSTITUTIONAL LEGITIMACY 1940, INC. (C. 1940, Art. 149)

I (We) the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions.

*******ARTICLE ONE*******

The name of the corporation shall be:

SECRETARIAT OF THE COALITION FOR CUBAN CONSTITUTIONAL LEGITIMACY 1940, INC. (C. 1940, Art. 149)

*******ARTICLE TWO*******

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

To restore the 1940 Constitution as the legal instrument for the impartial transition to democracy and legitimacy of the rule of law and popular sovereignty in Cuba and the conducting of any fund raising necessary for this purpose. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the state of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stocks which the corporation shall have outstanding at any time, shall be **One Thousand (1000)** of stocks which shall be common stocks par value of One ($0.01) Cent par share. All or any part of the capital stock may be paid for either in monies of the United States of America, or on services, at a true value thereof.

*****ARTICLE FOUR*****

This Corporation shall begin business with a minimum capital of the amount of **Ten Dollars. ($10.00).**

*****ARTICLE FIVE*****

This Corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

5200 SW 8TH STREET STE. #-A-
CORAL GABLES, FL. 33134

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the corporation shall be managed by a board of Directors, who need not to be stockholders of the corporation.

The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to manner of holding such meetings prescribed by the bylaws.

*****ARTICLE EIGHT*****

The name and post office addresses of the numbers of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

PRESIDENT/DIR.	RAFAEL T. CERVANTES 3541 CHAIN BRIDGE ROAD, STE #7 FAIRFAX, VA. 22030
SECRETARY/DIR.	RUBEN RICARDO 5161 COLLINS AVENUE APT. #1701 MIAMI BEACH, FL. 33140
TREASURER/DIR.	JOSE R. VAZQUEZ 5200 SW 8TH STREET STE. #-A- CORAL GABLES, FL. 33134
DIRECTOR	EDDY RIQUENES 5910 SW 10TH STREET WEST MIAMI, FL. 33144
DIRECTOR	FRANCISCO CARRILLO 3020 N W. FLAGLER TERRACE MIAMI, FL. 33125

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBER:

NAME: **JOSE R. VAZQUEZ**

ADDRESS: **5200 SW 8TH STREET STE. #-A-**
CORAL GABLES, FL. 33134

NO. OF SHARES: **10**

SIGNATURES:____________________

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

*******ARTICLE TWELVE*******

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise provided any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided be the by-laws the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address as its registered office:

ADDRESS: **5200 SW 8TH STREET STE. #-A-**
CORAL GABLES, FL. 33134

The corporation does hereby designate to the following person as its registered agent:

NAME: **JOSE R. VAZQUEZ**

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

JOSE R. VAZQUEZ

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereto set my hand and official seal at Miami, said county and State:

____

Notary Public, State of Florida at Large

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **SECRETARIAT OF THE COALITION FOR CUBAN CONSTITUTIONAL LEGITIMACY 1940, INC. (C. 1940, Art. 149)**

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

JOSE R. VAZQUEZ

5200 SW 8TH STREET STE. #-A-

CORAL GABLES, FL. 33134

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 registered agent and agree to act in this capacity. I futher agree to comply with the provisions of the 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.

FILED
98 JUN 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SIGNATURE)

6/[illegible]

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314