

OCT-22-99 FRI 11:04

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

FREEDOM TOWER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

ACE

SUBJECT: FREEDOM TOWER FOUNDATION, INC.
REF: W99000023916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PURPOSE IS NOT LEGIBLE. IT IS TOO SMALL.
ARTICLE 5 PLEASE DESIGNATE AN INDIVIDUAL PERSON A P.A. CANNOT BE A DIRECTOR.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000025907
Letter Number: 299A00050106

H99-25907 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: FREEDOM TOWER FOUNDATION, INC.

Address of Corporation: 3155 NW 77TH AVENUE

MIAMI, FLORIDA 33122

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: The purpose of this non-profit organization is to disseminate information to the general public on the accomplishments and struggles of the Cuban exile community. It seeks to preserve the history and heritage of Cuba and Cuban Americans. The Freedom Tower Foundation was established in honor of all of those who have struggled for the freedom of a library and museum. The Freedom Tower Foundation seeks the preservation and collection of materials that will depict the struggle for liberty by Cubans as well as the suffering of the people of a Cuba under Communist tyranny. It will also illustrate the accomplishments and contributions of the Cubans in exile. The museum will provide permanent and semi-permanent exhibits as well as visiting exhibits, as part of the historical, cultural, and educational programs. A gallery will provide the public with the opportunity to appreciate the artistic accomplishments and endeavors of Cuban-Americans.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. IRMA MAS SANTOS, 3155 NW 77TH AVENUE, MIAMI, FL 33122
2. JORGE CARLOS MAS SANTOS, 3155 NW 77TH AVENUE, MIAMI, FL 33122
3. JUAN CARLOS MAS SANTOS, 3155 NW 77TH AVENUE, MIAMI, FL 33122
4. JOSE RAMON MAS SANTOS, 3155 NW 77TH AVENUE, MIAMI, FL 33122
5. _____
6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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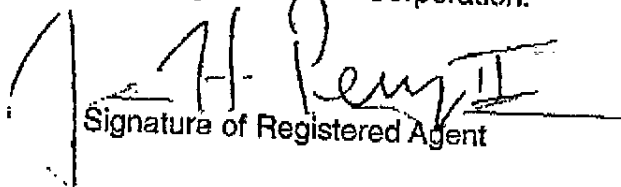
ARTICLE 7: Registered Agent/Office:

Name: BLANCK & PERRY, P.A.

Address: 5730 SW 74TH STREET SUITE #700

MIAMI, FLORIDA 33143

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.


Signature of Registered Agent

10/13/99
Date

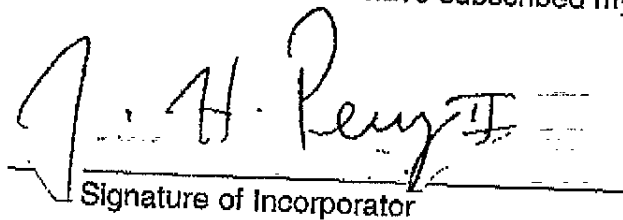
ARTICLE 8: Incorporator:

Name: JAMES H. PERRY

Address: 5730 SW 74TH STREET SUITE #700

MIAMI, FLORIDA 33143

In witness whereof I have subscribed my name


Signature of Incorporator

10/13/99
Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

H99-25907