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AW OFFICES  
*Rosillo & Rosillo*  
SUITE 100 525 NORTHWEST 27TH AVENUE  
*Miami, Florida 33125*

ALBERT P. ROSILLO  
ALBERT ROSILLO, JR.

TELEPHONE (305) 643-4616  
FAX (305) 643-4618

January 24, 2000

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-01/27/00--01073--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Non-Profit Corporation  
Committee to Rescue Cuban Historical Roots & Monuments, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of the above corporation.

You will also find enclosed my check in the sum of \$78.75 to cover the following:

Filing Fee.....\$35.00  
Reg. Agent Designation..... 35.00  
Certified copy..... 8.75

Thank you for your cooperation in this matter.

Very truly yours,

*Albert P. Rosillo*  
ALBERT P. ROSILLO

APR:mm  
enclosures

FILED  
00 JAN 27 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This Instrument Was Prepared By:  
ALBERT P. POSILLO, Esq.  
525 N. W. 27th Avenue  
Miami, Florida 33125

## ARTICLES OF INCORPORATION

OF

COMMITTEE TO RESCUE CUBAN HISTORICAL ROOTS & MONUMENTS, INC.  
(COMITE PRO-RESCATE DE RAICES Y MONUMENTOS HISTORICOS CUBANOS)

WE, the undersigned residents of the State of Florida,  
being 18 years or more of age, do hereby associate ourselves  
together for the purpose of forming a nonprofit corporation under  
the statutes of the State of Florida.

### ARTICLE I

#### NAME AND LOCATION

The name of the corporation shall be: COMMITTEE TO RESCUE  
CUBAN HISTORICAL ROOTS & MONUMENTS, INC. (COMITE PRO-RESCATE DE RAICES Y  
MONUMENTOS HISTORICOS CUBANOS).

and its location shall be: 3237 S.W. 4th Street, Apt. #7  
Miami, Florida 33135

### ARTICLE II

#### DURATION

The period of duration of this nonprofit corporation  
shall be perpetual.

### ARTICLE III

#### PURPOSE CLAUSE

The business and purpose of this corporation shall be  
To rescue our country, Cuba, from the present regime. To find and rescue  
valuable historical documents, monuments, etc., that disclose our historical  
heritage. These efforts to continue in the present and the future to  
preserve new accomplishments giving it its merit and recognition.

FILED  
00 JAN 27 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Instrument Was Prepared By:

ALBERT P. ROSILLO, Esquire  
525 N. W. 27th Avenue  
Miami, Florida 33123

## ARTICLE IV

### NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

## ARTICLE V

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 6 and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SERGIO MARTIN-VIDAL President	3237 S.W. 4th Street, #7 Miami, Florida 33135
GUSTAVO REINA Vice-President/Treasurer	3521 S.W. 118th Avenue Miami, florida 33175
LUIS PINON 2d Vice-Pres./Treasurer	13391 S.W. 2nd Street Miami, Florida 33184
HERACLIO RODRIGUEZ Secretary	9678 Fountainebleau Blvd. #204 Miami, Florida 33184
FRICILIANO MARTIN-VIDAL Director	1010 N.W. 32 Court Miami, Florida 33125
GILBERTO ALBA Director	2384 N.W. 11th Street, #10 Miami, Florida

## ARTICLE VI

### ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is as follows:

At the annual meeting of the members of the corporation, the members shall nominate and elect the directors, who shall hold office until the next succeeding annual meeting. The vote of the majority is required to elect directors.

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ALBERT P. ROSILLO, Esquire  
525 N. W. 27th Avenue  
Miami, Florida 33125

## ARTICLE VII

### CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be President, Vice President, Secretary, Vice-Secretary, Treasurer,

The principal duties of the President shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the Vice-President shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the vice-secretary shall be to discharge the duties of the secretary in the event of absence or disability, for any cause whatsoever, of the secretary.

This Instrument Was Prepared By  
ALBERT P. ROSILLO, Esquire  
525 N. W. 27th Avenue  
Miami, Florida 33125

The principal duties of the vice-treasurer shall be to discharge the duties of the treasurer in the event of absence or disability, for any cause whatsoever, of the treasurer.

The board of directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

#### ARTICLE VIII

##### ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

#### ARTICLE IX

##### MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be determined by the board of directors.

#### ARTICLE X

##### AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

This instrument was prepared by:  
ALBERT P. ROSILLO, Esq.  
525 N.W. 27th Avenue  
Miami, Florida 33125

ARTICLE XI

INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SERGIO MARTIN-VIDAL President	3237 S.W. 4th Street, #7 Miami, Florida 33135
GUSTAVO REINA Vice-President/Treasurer	3521 S.W. 118th Avenue Miami, Florida 33175
LUIS PINON 2d Vice-Pres./Treasurer	13391 S.W. 2nd Street Miami, Florida 33184
HERACLIO RODRIGUEZ Secretary	9678 Fountainebleau Blvd. #204 Miami, Florida 33184
PRICILIANO MARTIN-VIDAL Director	1010 N.W. 32 Court Miami, Florida 33125
GILBERTO ALBA Director	2384 N.W. 11th Street, #10 Miami, Florida

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ALBERT P. ROSILLO, Esquire  
525 N. W. 27th Avenue  
Miami, Florida 33125

ARTICLE XII

REGISTERED AGENT

GILBERTO ALBA is hereby designated registered agent  
of the corporation, and his registered address is 2384 N.W. 11th  
Street, #10, Miami, Florida 33125.

IN WITNESS WHEREOF, the incorporators have hereunto  
set their hands and seals, on this 31 day of DECEMBER, 1999.

Sergio Martin-Vidal  
SERGIO MARTIN-VIDAL  
Gustavo Reina  
GUSTAVO REINA  
Boris Pinon  
BORIS PINON  
Heraclio Rodriguez  
HERACLIO RODRIGUEZ  
Prisciliano Martin-Vidal  
PRISCILIANO MARTIN-VIDAL  
Gilberto Alba  
GILBERTO ALBA

I, GILBERTO ALBA do hereby accept to act  
in the capacity of Registered Agent for the foregoing corporation.

DATED, this 31 day of December, 1999.


Gilberto Alba  
GILBERTO ALBA

FILED  
00 JAN 27 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared,  
SERGIO MARTIN-VIDAL, GUSTAVO REINA, LUIS PINON, HERACLIO RODRIGUEZ,  
PRICILIANO MARTIN-VIDAL AND GILBERTO ALBA  
and each severally acknowledged that they signed the foregoing  
Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me, this 31 day of  
December, 19 99.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

