

N00000000715

TRANSMITTAL LETTER

12/6/1999

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

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-01/31/00--01137--007
*****78.75 *****78.75


Re: **AGENCIA AMBIENTAL ENTORNO CUBANO, INC.**
(Cuban Ambient Enviromental Agency)

Enclosed please find the original and one copy of the articles of incorporation together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Registerd Agent:


Eudel Eduardo Cepero
2984 sw 123 rd ave Miami, FL 33175
Tel.: (305) 207 2561 / Fax: (305) 207 2561
for

Agencia Ambiental Entorno Cubano, Inc
c/o Mr. Eudel Eduardo Cepero.
2984 S.W. 123rd Avenue
Miami Florida, 33175,
Tel.: (305) 207-2561

FILED
00 JAN 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 3 2000

**ARTICLES OF INCORPORATION
OF
AGENCIA AMBIENTAL ENTORNO CUBANO, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the State of Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Agencia Ambiental Entorno Cubano, Inc.

ARTICLE II

The translation into English of the name of the corporation shall be:

Cuban Ambient Enviromental Agency, Inc.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be:
**2984 S.W. 123rd Avenue, Miami Florida, 33175, c/o Mr. Eudel Eduardo
Cepero**

ARTICLE IV

The specific purpose for which this corporation is organized is:

To promote the protection of Cuba's environment through education, inquiry, information, the exchange of views and opinion on the problems of Cuba's environment and the solutions and the encouragement of citizen participation.

ARTICLE V

The Incorporators signing these Articles of Incorporation shall be the initial directors, forming the Board of Directors. Thereafter and unless changed in the By-laws, vacancies in the said Board of Directors shall be filled by persons of good character selected by a majority of the Incorporators.

ARTICLE VI

The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than three nor more than fifty.

00 JAN 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

The only members of this corporation shall be the directors.

ARTICLE VIII

The name and street address of the initial registered agent is:

Eudel Eduardo Cepero . 2984 sw 123 rd ave Miami Florida 33175.

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles of Incorporation are:

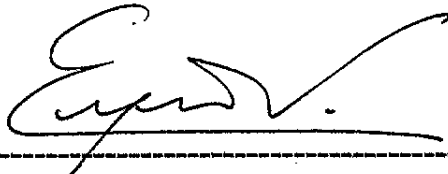
Eudel Eduardo Cepero/ 2984 sw 123 rd ave Miami Florida 33175.
REGISTERED AGENT

Reinaldo China/ 7658 sw 152 ave bld 2 apto 102 Miami Florida 33193.

Amnerys Huerta/ 2984 sw 123 rd ave Miami Florida 33175.

The undersigned incorporators have executed these Articles of Incorporation this 6th day of December, 1999.

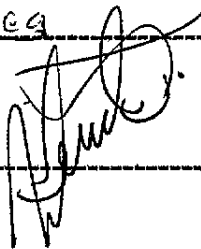
Eudel Eduardo Cepero



Reinaldo China



Amnerys Huerta



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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.