

01 AUG 27 PM 12:39

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

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-08/27/01--01055--003

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. INFOCUBA CONSULTANTS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 AUG 27 AM 11:09
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
FOR:

InfoCuba Consultants, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

InfoCuba Consultants, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

504 SW 88 Ct., Miami, FL 33174

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To disseminate information about the Cuban government and the current Cuban power structure to interested parties in the United States and elsewhere.

ARTICLE IV

MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Directors are to be appointed by consensus of the Board of Directors.

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ARTICLE V
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302,
Florida Statutes, unless limited as follows:

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

Livio Rodriguez, Jr.
504 SW 88 Ct., Miami, FL 33174

ARTICLE VII
DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Livio Rodriguez, Jr.
Mario J. Byrne
Esteban Fernandez
504 SW 88 CT., Miami, FL 33174

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator for these Article of Incorporation
is:

Livio Rodriguez, Jr.
504 SW 88 Ct., Miami, FL 33174

The undersigned incorporator has executed these Articles of
Incorporation this 24th day of August, 2001.

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

InfoCuba Consultants, Inc.

(must include suffix)

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

Livio Rodriguez, Jr.

(NAME)

504 SW 88 Ct.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33174

(City/State/Zip)

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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) 

(DATE) Aug 24th, 2001