

No 1000006193
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August 22, 2001

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

Re: Cuban American Artists Society, Inc.
Our File No.: 21439

FILED
01 AUG 27 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

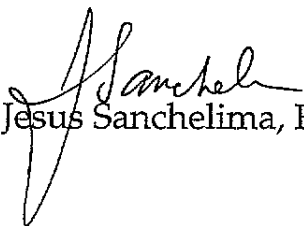
Dear Sir/Madam:

200004558082--4
-08/27/01--01097--011
*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$ 78.75, to cover the pertinent filing fees and a Certificate of Status.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,


Jesus Sanchelima, Esq.

JS:gc:mg
Enclosures: Articles, copy, check, envelope and postcard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cuban American Artists Society, 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 OF THE CORPORATION

The name of the corporation shall be:

Cuban American Artists Society, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

2910 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is:
To form an organization dedicated to promoting Cuban-American artists throughout the world.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

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

Board members will be elected annually by the active membership.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 33134

ARTICLE VII

INCORPORATORS

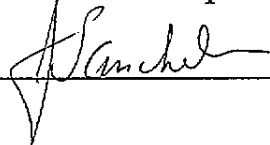
The name and the street address of the incorporator for these articles of incorporation is:

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 33134

The undersigned incorporator has executed these Articles of

Incorporation this 22 day of August, 2001.

Signature of Incorporator:

X 

JESUS SANCHELIMA
Typed name of incorporator signing

**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:

Cuban American Artists Society, Inc.

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

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 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 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.

X 
(SIGNATURE)

8/22/01
(DATE)

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TALLAHASSEE, FLORIDA