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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/25/01--01063--017

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

OFFICE USE ONLY

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

1. FUNDACION LUGARTENIENTE ANTONIO MACEO
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

RECEIVED
01 SEP 25 AM 10:48
DIVISION OF CORPORATION

FILED
01 SEP 25 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
01 SEP 25 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FUNDACION LUGARTENIENTE ANTONIO MACEO CORP.

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:

FUNDACION LUGARTENIENTE ANTONIO MACEO CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

6450 S.W. 20 TERR
MIAMI, FL 33155

ARTICLE III PURPOSE(S)

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

TO MAINTAIN AND IMPROVE THE FACILITIES OF THE PARK
NAMED ANTONIO MACEO.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

DIRECTORS WILL BE APPOINTED BY SHAREHOLDERS

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:

NONE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

ERNESTO SANCHEZ
6450 S.W. 20 TERR
MIAMI, FL 33155

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

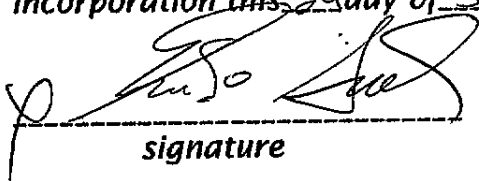
DR. ANDRES VARGAS GOMEZ	- 836 PARAISO AVE CORAL GABLES, FL 33156
DR. SANTIAGO REY	- 500 S.W. 6TH MIAMI, FL 33170
VALENTIN GOMEZ	- 5055 N.W. 7 ST MIAMI, FL 33126
ERNESTO SANCHEZ	- 6450 S.W. 20 TERR MIAMI, FL 33155

ARTICLE VIII INCORPORATOR

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

ERNESTO SANCHEZ
6450 S.W. 20 TERR
MIAMI, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 24 day of Sept., 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:

FUNDACION LUGARTENIENTE ANTONIO MACEO

(must include suffix)

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

ERNESTO SANCHEZ

(NAME)

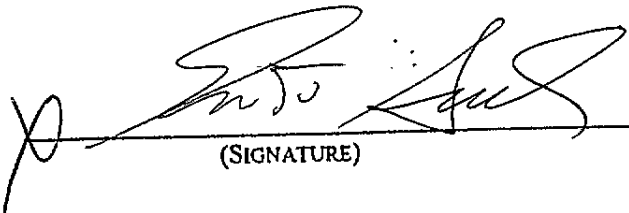
6450 S.W. 20 TERR

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

MIAMI, FL 33155

(CITY/STATE/ZIP)

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)

9/25/00
(DATE)

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TALLAHASSEE FLORIDA