Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

POR CUBA, INC.

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ARTICLES OF INCORPORATION

OF

POR CUBA, INC., a Florida Not For Profit corporation

ARTICLE I. NAME

The name of this Corporation is: POR CUBA, INC., a Florida Not For Profit corporation (hereinafter, the "Corporation")

ARTICLE II. ENABLING LAW

This Corporation is organized pursuant to the Corporation Not for Profit Law of the State of Florida as set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III. FURPOSES

This corporation is organized exclusively for charitable purposes including, but not limited to the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOR CUBA, INC. was founded in Miami, Florida in 2001 as a nonprofit organization by a group of women committed to work together to help restore fundamental liberties and rights in Cuba.

POR CUBA, INC. is dedicated to the advocacy of human rights, to the promotion of democratic values and to raise awareness of Cuba's reality all through charitable means.

ARTICLE IV. EARNINGS

The net earnings of the corporation may not be used for the benefit of any director or member.

This Instrument Prepared By:

Sofia Powell-Cosio, Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 579-9988 Florida Bar No. 867942 FILED EC 17 AN II: 32 IASSEE, FLORIDA ASSEE, FLORIDA 7 8 7

ARTICLE V. TERM

The corporation shall have a perpetual existence and its existence shall commence on the date and time of filing of the Original Charter with the Department of the State of Florida.

ARTICLE VI. INCORPORATORS

The name and residence of the subscriber of these Articles of Incorporation 1s as follows:

SYLVIA G. IRIONDO 881 Ocean Drive # 22-B Key Biscayne, FL 33149

ARTICLE VII. MEMBERSHIP

The Corporation shall have no capital stock. The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues of assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this corporation.

ARTICLE VIII. MANAGEMENT OF CORFORATE AFFAIRS

A. Board of Directors - The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than seven directors. The number of directors herein provided for may be changed by an amendment to the Articles of Incorporation duly adopted by the members entitled to vote. Once elected, any Director may continue to serve as a director of the Board for as long as they wish to serve provided that they are in compliance with the corporation's By-Laws. Officers of the corporation shall be elected every two years by majority vote of the directors.

The names and addresses of the persons constituting the initial Members of the Board of Directors who are to act in that capacity until the selection of their successors are:

ELIZABETH TRELLES ALVAREZ	JULIE S. ALVAREZ
9731 SW 20 Street	150 Sunrise Drive # 5-C
Miami, FL 33165	Key Biscayne, FL 33149
OFELIA ARANGO	MADIE ARANGO
8942 SW 8 Terrace	10420 SW 97 Court
Miami, FL 33174	Miami, FL 33176
MABEL BETANCOURT	MARIA EUGENIA COSCULLUELA
881 Ocean Drive # 26-B	2825 Granada Blvd # 2-A
Rey Biscayne, FL 33149	Coral Gables. FL 33134

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MARIANNE COTO 310 Harbor Court Key Biscayne, FL 33149

INA FERNANDEZ 10899 SW 68 Drive Miami, FL 33173

ISABEL GARCIA 9250 SW 68 Street Miami, FL 33173

ANNIE LAURIE GOUDIE Allendale Key Biscayne, FL 33149

EILEEN M. GOUDIE 301 Sunrise # 5-B-W Key Biscayne, FL 33149

MARIA G. HORVATH 7124 SW 114 Place Miami, FL 33173

HILDA MEDEL 2655 Collins Ave. #2308 Miami Beach, FL 33140

ALICIA B. ORTIZ 7250 SW 99 Street Miami, FL 33156

ILEANA A. PUIG 1121 Crandon Blvd. # F-1007 Key Biscayne, FL 33149

LILIA SAGUE 2628 San Domingo Coral Gables, FL 33134

MARISOL TORAÑO 8801 SW 113 Place Circle West Miami, FL 33176

ISELA FITERRE 2029 SW 105 Court Miami, FL 33165 GEMMA CREWS 600 Grapetree Dr, # 9-BN Key Biscayne, FL 33149

MARTA OLIVA FONSECA 2333 Brickell Ave. # 1116 Miam1, FL 33133

ALINA GARRIDO 7151 Lago Drive West Coral Gables, FL 33143

ELEANOR GOUDIE 301 Sunrise #5-B-W Key Biscayne, FL 33149

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MARILU HERNANDEZ 649 SW 9 Street # 309 Miami, FL 33130

SYLVIA G. IRIONDO 881 Ocean Drive # 8-A Key Biscayne, FL 33149

MYRNA MILLAN 266 W 35 Street Miami Beach, FL 33140

GEORGINA SHELTON PRATS 123 Madeira Ave.Suite 101 Coral Gables, FL 33134

DINORAH E. RANGEL 12730 SW 74 Terrace Miami, FL 33183

ELIA TARAFA 235 Buttonwood Dr. Key Biscayne, FL 33149

GLADYS A. AGUILERA 115 Sunrise Dr. # 5-A Key Biscayne, FL 33149 B. Elected Officers - The officers of this corporation shall be a President, two Vice Presidents, Secretary, Asst. Secretary, Treasurer and Asst. Treasurer. Other offices and officers may be established or appointed by members of the corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of . officers under the Articles of Incorporation are:

NAME	OFFICE	ADDRESS		
SYLVIA G. IRIONDO	President	881 Ocean Dr. # 22-B Key Biscayne, FL 33149		
ileana A. Puig	First Vice President	201 Crandon Blvd. Key Biscayne, FL 33149		
MARIA EUGENIA COSCULLUELA				
	Second Vice President	2825 Granada Blvd.#2-A Coral Gables, FL 33134		
EILEEN M. GOUDIE	Secretary	301 Sunrise Dr. # 5-BW Key Biscayne, FL 33149		
MARISOL TORAÑO	Asst. Secretary	8801 SW 113 Pl.Cir.West Miami, FL 33176		
ELIA TARAFA	Treasurer	235 Buttonwood Drive Key Biscayne, FL 33149		
GEMMA CREWS	Asst. Treasurer	600 Grapetree Dr.#9BN Key Biscayne, FL 33149		
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ARTICLE IX. LOCATION OF REGISTERED OFFICE: IDENTIFICATION OF REGISTERED AGENT

A. The address of the corporation's principal office in the State of Florida is:

604 Crandon Blvd. Suite 201 Key Biscayne, Florida 33149.

B. The name of this corporation's registered agent and address is: Sofia Powell-Cosio, P. A. 1390 Brickell Avenue, Suite 200 Miami, FL 33131 ł

ARTICLE X. BY-LAWS

The By-Laws were adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part by the members or by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation.

ARTICLE XII. DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members or when the objects for which this corporation is organized have been fully accomplished.

Upon dissolution, all remaining assets will be distributed to one or more organizations which qualify for tax exemption under Code Section 501 (c) (3) or to the local, state or federal government for a public purpose. A vote of two-thirds (2/3) of the corporation's voting members will decide the entity to whom the funds will be distributed.

this constituting the subscribers of The undersigned, corporation for the purpose of forming this corporation not for profit under the Laws of the State of Florida have executed these Articles of Amendment and Restatement to Articles of Incorporation this 15 day of November, 2001.

SVENA G. INTONDO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared SYLVIA G. IRIONDO to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the said instrument for the purposes therein expressed.

SS:

WITNESS my hand and seal this 14 day of Decomber 2001.

JUNUORY 16, 2003 HONCED THOUTHON FAIN INDURANCE INC.

My commission expired

NOTARY AUBLIC, State of Florida at Large Sofia Powdu Costa MY COMMISSION # CC776284 EXPRES

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The Undersigned does hereby accept appointment as the Initial Registered Agent of FOR CUBA, INC., a Florida corporation Not for Profit corporation.

المعي Cosie Sofia Powell-Cosio, Esq.



Sofia Powell-Casto MY COMMISSION & CC776284 EXPRES January 14, 2003 Bonded Theu Tray from Indugance from

> FILED 01 DEC 17 AM 11: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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