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Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 2002

**LAZARUS** 

MIAMI, FL

SUBJECT: THE CUBA PROJECT, INC. (EL PROYECTO CUBA, INC.,)

Ref. Number: W02000007446

We have received your document for THE CUBA PROJECT, INC. (EL PROYECTO CUBA, INC.,). However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

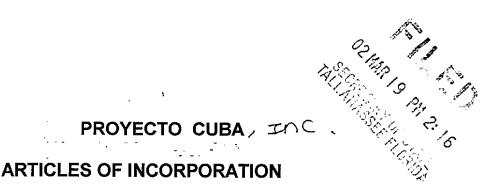
If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 702A00016174

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BECEINED



Whereas it is deemed to be desirable and in the best interests of this corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act Chapter 617, now therefore, be it:

RESOLVED, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows;

The undersigned acting as incorporates of a Florida corporation under the Florida Non Profit Corporation Act Chapter 617, adopt the following articles of incorporation for such corporation.

#### Article I: Name

The name of the corporation is Proyecto Cuba, Inc.

### Article II: Duration

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department Of State.

### Article III: Purpose

This corporation exists for the sole purpose of promoting, developing and defending the cause of freedom, democracy and Human Rights in Cuba, the Hemisphere and the world.

#### Article IV: Initial Board of Directors

The name and addresses of the persons who are to serve as initial Board of Directors are as follows:

Antonio Calatayud, President 8150 S W 8<sup>th</sup> Street, Suite # 203 Miami, Florida 33144-4265

Angel J. Ferrer, Treasurer 8150 S W 8<sup>th</sup> Street, Suite # 203 Miami, Florida 33144-4265

Carmen De Toro Gomez, Secretary 8150 S W 8<sup>th</sup> Street, Suite # 203 Miami, Florida 33144-4265

#### Article V. Initial Registered Office and Agent

The street address, which is the same as the mailing address of the initial principal registered office of the corporation, is:

8150 S W 8<sup>th</sup> Street, Suite # 203 Miami, Florida 33144-4265 And the name of the initial registered agent of the corporation at that address is:

Carmen De Toro Gomez

## Article VI: Incorporations

The names and residence address of the subscribers of these articles of incorporation are the same As those in Article IV (a) above

### Article VII: Conduct of Corporate Affairs

The conduct of the affairs of the corporation will be limited outlined in the by laws of the corporation. The powers of the corporation are to be regulated as outlined in the by laws of the corporation. The manner in which directors are elected or appointed will be as provided in the by-laws of the corporation.

# Article VIII: Dissolution of Corporate Affairs

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for rite payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, and similar purposes as this corporation, and shall at time qualify as an exempt organization or organizations under section 501 [c] 3 of the Internal Revenue Code of 1954 [or the corresponding provisions of any future United States Internal Revenue Law] the board of directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

## Article IX: Qualifications for Membership

Antonio Calatayud, President

The qualifications for membership in the corporation and to the board of directors are stated in the by laws. Directors shall be elected or appointed in accordance with the by laws.

In witness whereof, the undersigned have executed this Articles of Incorporation this 4 day of July of 2000

. Ferrer Treasurer

Carmen Del Toro Gomez, Secretary

Registered Agent