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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 PM 1:55

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

1. CUBAN CIVIL SOCIETY COUNCIL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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

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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

6210
1002-30269

Examiner's Initials

10-22-02
WC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: CUBAN CIVIL SOCIETY COUNCIL, INC.
Ref. Number: W02000030269

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TALLAHASSEE, FLORIDA

We have received your document for CUBAN CIVIL SOCIETY COUNCIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00058195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 PM 1:56

**ARTICLES OF INCORPORATION
OF
CUBAN CIVIL SOCIETY COUNCIL, INC.

A NON-PROFIT CORPORATION**

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapters 617, Part I, of the Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I- NAME.

The name of this corporation shall be

CUBAN CIVIL SOCIETY COUNCIL, INC.

hereafter referred to as the "Corporation";

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-CORPORATE PURPOSE

The purpose for which the Corporation is organized are:

- a. To promote the development of a Civil Society in Cuba.
- b. To educate the Cuban people of the advantages and virtues of a democratic type of government.
- c. To promote respect for human rights and the dignity of all persons independent of race, religious, creed, sex, ethnic origin, or political beliefs, to monitor and denounce human rights abuses.
- d. To assist the Cuban people toward the attainment of a free and democratic government.
- e. To assist the Cuban people in the reconstruction of Cuba following the end of communism.
- f. The purposes for which the Cuban Civil Society Council, Inc, is organized are exclusively religious, charitable, scientific, literary and educational within the meaning

of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

f. Notwithstanding any provision of these articles, this organization, shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

g. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes withing the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV-MEMBERSHIP

Any natural person or legal entity interested in the objectives of the Corporation shall be eligible for membership as provided in the by laws.

Categories of membership, admission procedures, dues, and other benefits or requirements shall be prescribed and clearly defined in the bylaws and shall include, but by no means be restricted to:

- a. General or voting members who are natural persons or legal entities; and
- b. Affiliated associations of regional group memberships;
- c. Special memberships as may from time to time be considered appropriate;

and

d. Natural persons, legal entities, affiliated associations and other categories of memberships shall be entitled to vote on elective issues based on equitable formulas prescribed and defined in the Directors' Rules.

ARTICLE V-BOARD OF DIRECTORS

The elections of directors shall be in the by laws

The number of Directors which shall constitute the whole Board shall be 5, or such as from time to time shall be fixed by the bylaws, but in no event shall be less than three (3).

The names and addresses of the persons who are to serve as initial directors of this Corporation are as follows:

Jose Oliva - 6051 NW 153rd Street, Miami Lakes, Florida 33014
Horacio Garcia - 6850 Rivera Dr, Coral Gables, Florida 33146
Luis Zuniga - 465 West Park Dr, # 9, Miami, Florida 33172
Luis Reina, MD - 7000 SW 97th Avenue, Suite 201, Miami, Florida 33174
Raul F. Pino, Esq - 2440 Coral Way, Miami, Florida 33145

ARTICLE VI- OFFICERS

The initial officers of the corporation shall be:

Luis Zuniga -President
Horacio Garcia -Vice-President
Luis Reina MD -Vice-President
Jose Oliva -Treasurer
Raul F. Pino -Secretary

ARTICLE VII- INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the initial registered office of this corporation shall be:
2440 Coral Way, Miami, Florida 33145.

Principal address is same as registered.

The initial registered agent of this Corporation shall be:

Raul F. Pino who shall accept service of process within this State, at such address, and shall serve in such capacity until his successor is selected and duly designated.

ARTICLE VIII- INCORPORATOR.

The names and addresses of the person who is going to be the incorporator of this Corporation is as follows:



Raul F. Pino.

ARTICLE IX- GENERAL.

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes consistent with these Articles which are selected by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, officers, and employees for services rendered and may confer benefit upon its members in conformity with its purposes.

ARTICLE X- NO PECUNIARY GAIN.

The Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to its members, directors, or officers as such, and no part of the net income or net earnings of the Corporation shall, directly or indirectly, be distributable to or to otherwise inure to the benefit of any member, director, or officer of, or any other person having a personal and private interest in the activities of the Corporation; provided, however, that the Corporation may pay reasonable

compensation for services rendered and property and supplies furnished to the Corporation in furtherance of its purposes described in Article II hereof.

ARTICLE XI- NO PERSONAL LIABILITY

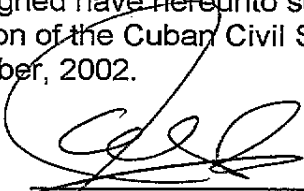
Members, directors, and officers of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, directors, and officers be subject to the payment of the debts or obligations of the Corporation to any extent whatsoever.

ARTICLE XII- DISSOLUTION OF CORPORATION

The Board of Directors may dissolve this Corporation with the prior approval of two-thirds (2/3) majority vote of the general voting membership; provided that notice of purpose for the meeting has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting where the vote for dissolution shall take place.

EXECUTION BY THE INCORPORATORS.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on the foregoing Articles of Incorporation of the Cuban Civil Society Council, Inc., as incorporators hereof, this 17 day of October, 2002.



Raul F. Pino

ACKNOWLEDGEMENT OF ONE INCORPORATOR

IN WITNESS WHEREOF, Raul F. Pino, the Incorporator hereof, has hereunto set his hand and seal hereon and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 17 day of October, 2002.

I accept my position as registered agent

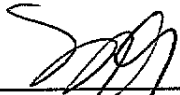


RAUL F. PINO/Registered Agent
Incorporator

STATE OF FLORIDA)
)SS
COUNT OF DADE)

BEFORE ME, personally appeared Raul F. Pino to me well known, and known to me to be the person described in, and who took an oath and executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of October, 2002.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

