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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA NON-PROFIT CORPORATION

fundacion ayuda sociedad civil cubana, inc.

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ARTICLES OF INCORPORATION

OF

FUNDACION AYUDA SOCIEDAD CIVIL CUBANA, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **FUNDACION AYUDA SOCIEDAD CIVIL CUBANA, INC.**

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3802 N.E. 207TH STREET APT. 304, AVENTURA, FL 33180.

ARTICLE III

NATURE OF BUSINESS: AID CIVIL INSTITUTIONS IN CUBA.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: MIGUEL A. ORTA, 3802 N.E. 207 STREET APT. 304 AVENTURA, FL 33180.

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ARTICLE VI

The name and address of the officers and initial board of directors shall be:

DIR/PRES

MIGUEL A. ORTA

3505 GREENLEAF CIRCLE
HOLLYWOOD, FL 33021

DIR/VICE-PRES

MARGARITA D. ORTA

3505 GREENLEAF CIRCLE
HOLLYWOOD, FL 33021

DIR/SEC

MARTA ORTA

3505 GREENLEAF CIRCLE
HOLLYWOOD, FL 33021

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 1ST Day of AUGUST, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FUNDACION AYUDA SOCIEDAD CIVIL CUBANA, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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