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05/10/04--01042--002 **87.50

SECRETARY OF STATE DIVISION OF CORPORATIONS

ma -112

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Cuban Acconautics Association, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In Compliance with Chapter 617, Florida Statutes (Not for Profit)

DIVISION OF CORPORATIONS
OF MAY 10 PM 3:51

ARTICLE I NAME

The name of the corporation shall be:

CUBAN AERONAUTICS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8248 West 8th Avenue Hialeah, Florida 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To organize Cuban aeronautics professionals who are currently active or have been active in the field, while promoting unity and mutual cooperation among our members.

To use each member's knowledge and experience to develop the aeronautics sector in our country.

To collaborate with other Cuban and international organizations in joint projects of interest to our members.

To undertake projects that will foster international attention and assistance to Cuban aeronautics.

To devise methods of assistance to the Cuban aeronautics sector that can be further developed through the participation of governments, organizations, individuals and public/private institutions.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected on a yearly basis, by a majority vote of the organizational members present at the meeting to elect the directors. The directors shall remain the same each year, unless otherwise voted out by the members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of all officers are as follows:

President:

Marcelino Garcia

2420 SW 131rst Court Miami, Florida 33175

Vice-President:

Widey De Armas 2979 SW 14th Street Miami, Florida 33145

Treasurer:

Osvaldo Caride

400 W. 29th Place, # 207 Hialeah, Florida 33012

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Widey De Armas 2979 SW 14th Street Miami, Florida 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Milena Abreu 2979 SW 14th Street Miami, Florida 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

5/4/04