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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

FLORIDA NON-PROFIT CORPORATION

miss cuban american u.s.a. and miss teen cuban ameri

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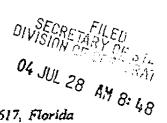
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EMPIRE

付かくのこうは答案です。 ARTICLES OF INCORPORATION





The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Miss Cuban American U.S.A. and Miss Teen Cuban American U.S.A. Inc.

ARTICLE II

Principal place of business and mailing address

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

12239 SW 14 Lane Apt 3110 Miami, FL 33184

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): Community activity educational and culture events.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Will be stated at the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: By the bylaws.

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ARTICLE VI

Initial registered agent and street address

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

Ramon Alonso 905 SW 1 Street Apt 108 Miami, Ft 33130

ARTICLE VII

Incorporators

The name(s) and the street address(s) of the incorporator(s) for these articles of incorporation is (are):

GloriaEsther Princigalli 12239 SW 14 Lane #3110 Miami, FL 33184

The undersigned incorporator has executed the Articles of Incorporation this 16 day of July 2004.

Signature of Incorporator:

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Gloria Esther Principalli

Art. VIII

Directors for this corporation are as follows:

Gloria Esther Pancigalli (Pres) 12239 SW 14 Lane, Apt 108 Miami, Fl 33180

Luis Garcia 12239 SW 14 Lane, Apt 108 Miami, Fl 33180

Erick Perez 12239 SW 14 Lane, Apt 108 Miami, Fl 33180 40.9 JATOT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Miss Cuban American U.S.A. and Miss Teen Cuban American U.S.A., Inc.

2. The name of the registered agent and office is:

Ramon Alonso
905 SW 1 Street

Apt 108

Miami, Fl 33130

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of al 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.

(Signature)

July 16, 2004

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