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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. BANCO PARA LA LIBERTAD INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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

Examiner's Initials

ARTICLES OF INCORPORATION

04 SEP -2 PM 1:15

FOR

STATE
MILWAUKEE, FLORIDA

BANCO PARA LA LIBERTAD INC.

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:

BANCO PARA LA LIBERTAD INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**2301 N.W. 7TH STREET.
SUITE C
MIAMI, FL 33125**

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

This Non Profit Corporation is organized to raise funds to help the Cuban political opposition in and out of Cuba.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the by-laws.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

**ANTONIO CALATAYUD
2301 N.W. 7th STREET.
SUITE C
MIAMI, FL 33125**

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

**ANTONIO CALATAYUD
BRUNO BARREIRO
RENE SANTAMARIA
RAUL PINTADO
2301 N.W. 7th STREET
SUITE C
MIAMI, FL 33125**

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

**ANTONIO CALATAYUD
2301 N.W. 7TH STREET
SUITE C
MIAMI, FL 33125**

The undersigned incorporator has executed these Articles of Incorporation this 30 day of AUGUST, 2004.


signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
MILLARASSEE, FLORIDA

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.

The name of the corporation is:

BANCO PARA LA LIBERTAD INC.

(must include suffix)

The name and address of the registered agent and office is:

ANTONIO CALATAYUD

(name)

2301 N.W. 7TH STREET SUITE C

MIAMI, FL 33125

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 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.


Signature of Registered Agent

09-01-04
Date