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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ALIANZA CONSTITUCIONAL CUBANA 1940 CORP.
(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

04 OCT 15 PM 12:13

ARTICLES OF INCORPORATION

FOR

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:

ALIANZA CONSTITUCIONAL CUBANA 1940,
CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

5020 S.W. 1 92 AVE.
MIAMI, FL 33165

ARTICLE III PURPOSE (S)

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

JOIN IN ALLIANCE CUBAN ORGANIZATIONS
FROM CUBA AND EXILE TO RESTORE DEMOCRACY
IN CUBA BASE ON THE 1940 CUBAN
CONSTITUTION.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

BY THE BYLAWS

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

PHILIP FONTANILLS
5020 S.W. 1 92 AVE.
MIAMI FL 33165

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

- (P) PHILIP FONTANILLS
5020 S.W. 1 92 AVE. MIAMI FL 33165
- (VP) GEORGE DEL SOL
- (S) ANTONIO NARANJO
- (D) SERGIO COMOGLIO
5020 S.W. 1 92 AVE. MIAMI FL 33165

ARTICLE VIII INCORPORATOR

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

PHILIP FONTANILLS
5020 S.W. 1 92 AVE.
MIAMI FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 14 day of OCT, 2004



signature

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.

The name of the corporation is:

ALIANZA CONSTITUCIONAL CUBANA 1940 CORP.
(must include suffix)

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

PHILIP FONTANILLS
(name)

5020 S.W. 92 AVE.
(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL 33165
(City/State/Zip)

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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

10-14-04
Date