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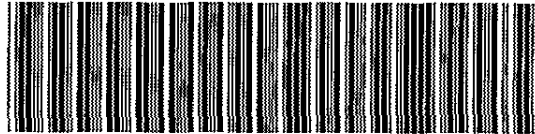
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TALLAHASSEE FL 32304

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TALLAHASSEE FL 32304

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Pro-Cuba Foundation, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned acting as incorporators of a not for profit corporation pursuant to, chapter 617 of the Florida Statutes, adopts the following articles of incorporation.

ARTICLE I Name of Corporation

The name of the corporation shall be:

PRO-CUBA FOUNDATION, INC.

ARTICLE II Principal place of business and mailing address

The initial principal place of business and mailing address of the corporation is:

5455 SW 8th Street, Suite 220
Miami, Florida 33134

ARTICLE III Purpose (s)

The specific purposes for which the corporation is organized are:

This corporation is specifically organized for charitable, and educational purposes, including the making of charitable contributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal revenue code, upon approval, or the corresponding section of any future federal tax code upon approval.

ARTICLE IV Initial By-Laws of the Corporation

The incorporators shall write within three (3) month following incorporation the initial By-Laws of the Corporation. Approval of the initial By-Laws of the corporation shall be evidenced by the affirmative vote of three/fourth (3/4) of the incorporators.

ARTICLE V Manner of appointment of the initial directors of the Corporation

The manner in which the initial directors and officers of the corporation shall be appointed is as follows:

The incorporators shall appoint the initial directors and officers of the corporation.

ARTICLE VI
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless otherwise limited are as follow:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision herein, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions, to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VII
Designation of initial Registered Agent and office address

The name and office address of the initial Registered Agent is:

VIDAL MARINO VELIS
5455 S.W. 8th Street, Suite 220
Miami, Florida 33134

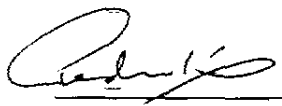
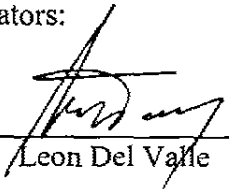

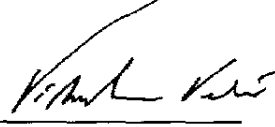
**ARTICLE VIII
Incorporators**

The name and street address of the incorporators for these Articles of Incorporation is:

Pedro Lopez	Leon Del Valle	Miguel Sanfel	Vidal Marino Velis
9280 SW 49 St.	13030 SW 4 St.	150 W. 57 Street	5455 SW 8 St.
Miami, Fl. 33165	Miami, Fl. 33184	Hialeah, Fl. 33012	Miami, Fl. 33139

The undersigned incorporators have executed these Articles of Incorporation this 2 day of December, 2005.

Signature of Incorporators:

			
Pedro Lopez	Leon Del Valle	Miguel Sanfel	Vidal Marino Velis

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, **PRO-CUBA FOUNDATION, INC.**, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THIS STATEMENT DESIGNATING THE FOLLOWING REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE CORPORATION HEREBY DESIGNATES **VIDAL MARINO VELIS**, AS THE INITIAL REGISTERED AGENT OF THE CORPORATION.

ACKNOWLEDGMENT

Having been named to accept service of process for **PRO-CUBA FOUNDATION, INC.**, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to the proper and complete performance of my duties.



**VIDAL MARINO VELIS
REGISTERED AGENT**

06 APR 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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