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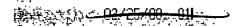
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COVER LETTER

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

| SUBJECT: | FUNDACION CUBANOS EN EL MUNDO INC. | | | |
|----------------------------|---|---|--|--|
| Enclosed is an original an | (PROPOSED CORPORATE | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | ▼ \$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED | |
| FROM: _ | FROM: HASSAN LOPEZ Name (Printed or typed) 12209 SW 14 LN # 1207 Address MIAMI, FL 33184 City, State & Zip (786) 231-4398 Daytime Telephone number | | | |
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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 26, 2008

HASSAN LOPEZ 12209 SW 14 LANE, #1207 MIAMI, FL 33184

SUBJECT: FUNDACION CUBANOS EN EL MUNDO INC.

Ref. Number: W08000010079

We have received your document for FUNDACION CUBANOS EN EL MUNDO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 608A00011935

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FILED

ARTICLES OF INCORPORATION PH 1: 17

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FUNDACION CUBANOS EN EL MUNDO INC.

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR (S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGTHS, DUTIES AND OBLIGATION OF THE UNDERSIGNED AS INCORPORATOR (S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

FUNDACION CUBANOS EN EL MUNDO INC.

ARTICLE II: CORPORATE NATURE

THIS IS A NONPROFIT CORPORATION, ORGANIZED SOLELY FOR GENERAL CHARITABLE PURPOSES PURSUANT TO THE FLORIDA CORPORATIONS NOT FOR PROFIT LAW SET FORTH IN SECCTION 617 OF THE FLORIDA STATUTES.

ARTICLE III: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE

ARTICLE IV: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF RAISING FUNDS AND MAKING DONATION FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, EDUCATIONAL, HUMANITARIAN HELPS OR OTHER SIMILAR PURPOSES LOCATED IN THE UNITED STATES OR ANY FOREIGN COUNTRY.

ARTICLE V: PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION IS:

22015 SW 103 AVE CUTTLER BAY, FL 33190

ARTICLE VI: MEMBERS.

THE CORPORATION SHALL HAVE MEMBERS. MEMBERSHIP SHALL BE OPEN TO ALL THOSE PERSONS INTERESTED IN THE CORPORATE PURPOSE. PERSONS MEETING SUCH QUALIFICATIONS SHALL BECOME REGULAR MEMBERS AFTER OBTAINING APPROVAL FROM THE BOARD OF DIRECTORS AND DECLARING THEIR INTENTIONS TO ABIDE BY THESE ARTICLES OF INCORPORATION AND THE BY-LAW. THE BY-LAW WILL FURTHER REGULATE THE MEMBERSHIP. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, ADMIT SPONSORING MEMBERS, GRANTING SUCH STATUS TO ANY NATURAL OR LEGAL PERSON FOR THEIR CONTINUE SUPPORT TO THE CAUSES AND PURPOSES OF THE CORPORATION. IT MAY ALSO APPOINT HONORARY MEMBERS, GRANTING SUCH STATUS TO PEOPLE FOR THEIR SERVICES TO THE CORPORATION. SPONSORING MEMBERS AND HONORARY MEMBERS DO NOT HAVE TO MEET THE QUALIFICATIONS OFREGULAR MEMBERS WHO ARE THE ONLY ONES WITH VOTING RIGHTS.

ARTICLE VII: MANAGEMENT OF CORPORATE AFFAIRS.

A. BOARD OF DIRECTORS. THE POWERS OF THIS CORPORATION SHALL BE EXERCISED, ITS PROPERTIES CONTROLLED, AND ITS AFFAIRS CONDUCTED BY A BOARD OF DIRECTORS, CONSISTING OF NOT LESS THAN THREE (3) PERSONS.

THE CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASEDOR DIMINISHED FROM TIME TO TIME IN SUCH MANNER AS MAY BE PRESCRIBED IN THE BY-LAWS, BUT THERE SHALL NEVER BE LESS THAN THREE (3) DIRECTORS.

THE DIRECTORS NAMED HEREIN AS THE FIRST BOARD OF DIRECTORS SHALL HOLD OFFICE UNTILL THE FIRST MEETING OF MEMBERS AT WHICH TIME AN ELECTION OF DIRECTORS SHALL BE HELD.

DIRECTORS ELECTED AT THE FIRST ANNUAL MEETING, AND AT ALL TIMES THEREAFTER SHALL SERVE FOR A TERM OF ONE (1) YEAR UNTILL THE ANNUAL MEETING OF MEMBERS FOLLOWING THE ELECTION OF DIRECTORS AND UNTIL THE QUALIFICATION OF THE SUCCESSORS IN OFFICE. ANNUAL MEETINGS SHALL BE HELD AT MIAMI, FLORIDA, ON THE FIRST DAY OF DECEMBER EACH YEAR, OR AT SUCH OTHER PLACE OR PLACES AS THE BOARD OF DIRECTORS MAY DESIGNATE FROM TIME TO TIME BY RESOLUTION. ANY ACTION REQUIRED OR PERMITED TO BE TAKEN BY ONE BOARD OF DIRECTORSUNDER ANY PROVISION OF LAW MY BE TAKEN WITHOUT A MEETING, IF ALL MEETING, IF ALL MEMBERS OF THE BOARD SHALL INDIVIDUALLY OR COLLECTIVELY CONSENT IN WRITING TO SUCH ACTION. SUCH WRITTEN CONSENT OR CONSENTS SHALL BE FILED WITH THE MINUTES OF THE PROCEEDINGS OF THE BOARD, AND ANY SUCH ACTION BY WRITTEN CONSENT SHALL HAVE THE SAME FORCE AND EFFECT AS IF TAKEN BY UNANIMOUS VOTE OF THE DIRECTORS. ANY CERTIFICATE OR OTHER DOCUMENT FILED UNDER ANY PROVISIONS OF LAW WHICH RELATES TO ACTION SO TAKEN SHALL STATE THAT THE ACTION WAS TAKEN BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS WITHOUT A MEETING, AND THAT THE ARTICLES OF INCORPORATION AND THE BY-LAWS OF THIS CORPORATION AUTHORIZE THE DIRECTORS TO SO ACT. SUCH A STATEMENT SHALL BE PRIMA FACIE EVIDENCE OF SUCH

AUTHORITY.
THE NAME AND STREET ADDRESSES OF THE INITIAL MEMBERS OF

THE NAME AND STREET ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

HASSAN LOPEZ

12209 SW 14 LN # 1207 MIAMI, FL 33184

PABLO LAM

10130 SW 39 TERRACE MIAMI, FL 33165

ANDRES A. ALONSO BALLESTEROS 10130 SW 39 TERRACE MIAMI, FL 33165 B. CORPORATE OFFICERS: THE BOARD OF DIRECTORS SHALL ELECT THE FOLLOWING OFFICERS: PRESIDENT; VICE PRESIDENT; SECRETARY AND TREASURER, AND SUCH ATHER OFFICERS AS THE BY-LAWS OF THIS CORPORATION MAY AUTHORIZE THE DIRECTORS TO ELECT FROM TIME TO TIME. INITIALLY, SUCH OFFICERS SHALL BE ELECTED AT THE FIRST ANNUAL MEETING OF THE BOARD OF DIRECTORS. UNTIL SUCH ELECTION IS HELD, THE FOLLOWING PERSONS SHALL SERVE AS CORPORATE OFFICERS:

HASSAN LOPEZ PRES/TREAS.

12209 SW 14 LN # 1207 MIAMI, FL 33184

PABLO LAM VICE PRES./SEC. 10130 SW 39 TERRACE MIAMI, FL 33165

ARTICLE VIII: DISTRIBUTIONS OF ASSETS.

UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATIONS IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATION, RELIGIOUS OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OR SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS AS SUCH COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE IX: DEDICATION OF ASSETS

THE PROPERTY OF THIS CORPORATIONIS IRREVOCABLY DEDICATED TO RELIGIOUS, EDUCATIONAL, CHARITABLE PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATIONSHALL EVER INURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER O MEMBER THEREOF, OR TO THE BENEFIT OF ANY PRIVATE INDIVIDUAL.

ARTICLE X: REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS HAVE THE REGISTERED AGENT AS:

HASSAN LOPEZ 12209 SW 14 LN #1207 MIAMI, FL 33184

ARTICLE XI: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

HASSAN LOPEZ 12209 SW 14 LN #1207 MIAMI, FL 33184

ARTICLE XII: EARNINGS AND ACTIVITIES OF CORPORATION

- A. NO PART OF THE NET EARNINGS OF THE CORPORATION SHAL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, DIRECTORS, 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 IV HEREOF.
- B. 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 CAMPAING ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

C. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FOR FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE FF 1954(OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (B) BY ACORPORATION, CONSTRIBUTIONS TO WICH ARE DEDUCTIBLE UNDER SECTION 170 (C)(2) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATOR THIS **5TH** DAY OF **MARCH**, **2008**

HASSAN LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOW-LEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED HASSAN LOPEZ, WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS <u>5th</u> DAY OF <u>MARCH</u>, <u>2008</u>

NOTARY PUBLIC-STATE OF FLORIDA
Leonardo Feliu
Commission # DD665861
Expires: APR. 22, 2011
BONDED THRU ATLANTIC BONDING CO, INC.

LEONARDO FELIU NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

IN PURSUANCE OF CHAPTER 607.34 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACTS:

FIRST: THAT FUNDACION CUBANOS EN EL MUNDO INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT 22015 SW 103 AVE, AS INDICATED IN THE ARTICLES OF INCORPORATION, AT CITY OF CUTTLER BAY COUNTY OF MIAMI DADE, STATE OF FLORIDA, HAS NAMED HASSAN LOPEZ LOCATED AT: 12209 SW 14 LN # 1207, MIAMI, COUNTY OF MIAMI DADE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLAY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BA

HASSAN LOPEZ REGISTERED AGENT

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