N 08000009601

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
<u> </u>	ora n	UMNP

Office Use Only



300134646873

10/27/08--01003--005 **122.50

08 OCT 13 AH 9: 25
Sturming of State
IALLAHASSEF FLORIN

B. KOHR
OCT 28 2008
EXAMINER

AGUSTIN DE GOYTISOLO, P.A.

ATTORNEY AT LAW & CIVIL LAW NOTARY

POST OFFICE BOX 348038 CORAL GABLES, FLORIDA 33234-8038

TELEPHONE/TELEFAX 305.443.0132 RESIDENCE:

600 BILTMORE WAY, APT. 1205 CORAL GABLES, FLORIDA 33134-7534 E-MAIL esdeley@ATT.net

PILED 9: 25

MAIN

October 9, 2008

Division of Corporations

Personal & Confidential

Attention: Mr. Buck Kohl Post Office Box 6327 Tallahassee, Florida 32314

Re:

Corriente Agramontista, Inc., filing its Amended and Restatated Articles and changing its name of Corriente Agramontista in Exile, Inc.; as well as filing Articles of Incorporation as a corporation not-for-profit to be named Corriente Agramontista, Inc.

Dear Buck:

Enclosed, for filing amongst the records of our Secretary of State, are duplicate original counterparts of the documents mentioned above, duly executed by our client Mr,. Juan Escandel, the incorporator of both legal entities; appreciating that you ordered filed one of the respective counterparts and return to me a certified copy of their recording.

Also enclosed is our check in the amount of \$175.00, covering all recorded documents and the issuance of their respective certified copies, as well as a duly stamped envelope for the return of such certified copies.

Do not hesitate to call me, if in doubt or if you have any questions on the matters treated herein above.

With best personal regards, I remain sincerely yours in Xto.

Agustín de Goytisolo

Enc. (8)

C:\MyFiles\CRPG\0.19.Filing Comente Agramontista_021.1a.wpd

ARTICLES OF INCORPORATION OF CORRIENTE AGRAMONTISTA INC.

The undersigned, Mr. JUAN ESCANDELL, a resident of the United States of American who resides in Broward County, Florida, desiring to organize a Florida corporation under the Florida Not For Profit Corporation Act, Section 617 Florida Statutes as amended from time to time (the "Act"), by these presents file its Articles of Incorporation (the "Articles"), to wit:

ARTICLE I: NAME

The name of the Corporation is **CORRIENTE AGRAMONTISTA INC.** (hereinafter referred to as the "Corporation").

ARTICLE II: DURATION

This Corporation will be organized and may commence its operation upon the filing of these Articles with Florida's Department of State, and shall have perpetual existence thereafter.

ARTICLE III: PURPOSES

The purposes for which this Corporation is organized shall be exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as amended from time to time, or the corresponding provisions of any future United States Revenue law (the "Code"), subject to the limitations expressed in Article VII(3) below, its efforts and resources devoted in furtherance of the integral development of human persons, preferably attorneys, here and particularly in Cuba for members of an independent Bar, known as Corriente Agramontista, that conducts studies and research on Cuban laws as well as for their integral development of its members as well as their health and well being.

ARTICLE IV: MEMBERSHIP

Section 1. <u>Members</u>. The members of the Corporation shall be **ex-officio** the persons who are the members of its Board of Directors, elected from time to time. Each member of the Corporation shall be entitled to one (1) vote.

Section 2. <u>Associate Members</u>. Interested persons other than those referred in Section 1, and who are approved by the Board of Directors at its discretion, may be accepted for membership in the Corporation on the same terms. The Board of Directors may designate more than one (1) class of Associate Members and may determine freely the name under which they will be distinguishable.

Section 3. Honorary Members. Honorary members of the Corporation may be

Instrument prepared by: Agustín de Goytisolo, Esq., el al 600 Biltmore Way, # 1205 Coral Gables FL 33134.7534

4.

selected upon the recommendation of the Board of Directors.

ARTICLE V: MANAGEMENT

Section 1. <u>Board of Directors</u>. All power of the Corporation shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number, qualifications, election, and removal of directors and the manner of selection of the Chairperson and Vice-Chairperson of the Board of Directors from time to time shall be provided for in the bylaws of the Corporation.

Section 2. Executive Committee. The Board of Directors, amongst its members, may appoint a standing committee, named the Executive Committee, with the power to exercise, between meetings of the Board of Directors, any and all powers conferred on or duties imposed upon the Board of Directors, except that the Executive Committee shall not have the authority to remove members of the Board of Directors or fill vacancies therein, amend or repeal prior Board of Directors' action without their prior express consent therefor.

Section 3. Other Committees. The Board of Directors may establish one or more other committees, whether standing (i.e., appointed for a term) or select (i.e., appointed for a special purpose), to carry out the purposes of the Corporation.

ARTICLE VI: OFFICERS

The officers of the Corporation shall consist of a President, one or more Vice-Presidents, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at the annual meeting of directors, and shall serve until their successors are chosen and qualified. There may be such other officers and assistant officers and agents as may be determined by the Board of Directors, that may appoint a Chairman and any Vice Chairmen thereof. The failure to elect any of these officers shall not effect the existence of the Corporation.

ARTICLE VII: GENERAL PROVISIONS

Section 1. Bylaws. The internal affairs of the Corporation shall be regulated by the bylaws, and the activities and affairs of the Corporation shall be managed and conducted by the directors in accordance with the bylaws. The power to amend or repeal the bylaws shall be vested in the Board of Directors in accordance with the terms of said bylaws.

Section 2. <u>Power and Authority</u>. Subject to the limitations of these Articles, the Corporation may exercise all powers and authority to a corporation not for profit organized in Florida and under all other applicable laws, including the power to perform all acts and duties incident to the operation and management to the Corporation, and to accept contributions of money and other property, whether real or personal, or any interest therein,

provided however, that the Corporation shall not have the power to carry on activities except in furtherance of the purposes for which it is organized.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Code; or (iii) a corporation receiving contributions which are deductible under other provisions of section 170 or sections 2055 and 2522 of the Code.

Section 3. <u>Tax-Exempt Status.</u> No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III above.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation or participate or intervene in any political campaign for or on behalf of candidates for public office (including the publishing or distribution of statements).

Section 4. Conflicts of Interest. No contract or other transaction between the Corporation and any other corporation, and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation provided that the fact that he/she or such firm is so interested, shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE VIII: AMENDMENTS

Amendments to these Articles shall be made by a majority vote of all members of the Board of Directors of the Corporation.

ARTICLE IX: DISSOLUTION

The Corporation may be dissolved by vote provided in the bylaws of the Corporation. In the event the Corporation is dissolved, after paying or making provision for the payment of all liabilities of the Corporation, the directors shall dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable or educational purposes as at the same time shall qualify as an exempt organization(s) under section 501(c)(3) of the Code, as the Board of Directors shall determine. If any such assets not so disposed of, the appropriate court of the county in which the principal Florida office (if

none, that of its Florida registered agent) of the Corporation is located, shall dispose of such assets exclusively for the purposes stated in Article IV above, and exclusive to such organization or organizations which re organized and operated exclusively for such purposes and that at the time qualify an as exempt organization or organizations under section 501(c)(3) of the Code, as such court shall determine.

ARTICLE X: PRINCIPAL OFFICE

The principal office of the Corporation is located at 8021 Sunrise Lake Drive, # 106, V Sunrise FL 33222.

ARTICLE XI: REGISTERED AGENT

The registered agent of the Corporation is Mr. Agustin de Goytisolo, whose address in 600 Biltmore Way, # 1205, Coral Gables FL 33134.7534 and who executes these presents below, as proof that he accepts his designation as such agrees to perform the duties imposed on registered agents by the laws of the State of Florida.

ARTICLE XII: INCORPORATOR

The incorporator is Mr. Juan Esquivell, whose address is expressed above.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation, hereby executes and files these presents on the _____ day of October A.D. 2008>.

JUAN ESCANDELL

COUNTY OF MIAMI-DADE

. | ss:\

STATE OF FLORIDA

On the place and date aforesaid, before me, the undersigned Civil Law Notary, personally appeared the person who subscribed to the within instrument, who I know, and he acknowledged that he executed the same in his capacity aforesaid as his free and voluntary act for the purposes therein contained and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the month, day and year first above written.

Cvil Law Notary

REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST:

The name of the corporation is CORRIENTE AGRAMONTISTA INC.

SECOND:

The address of the Corporation is 8021 Sunrise Lake Drive, # 104,

Sunrise FL 33322

Corporate Officer Signature:

Title of Officer:

President & Secretary

JUAN ESCANDELL.

Date of Execution:

October _____/A.D. 2008

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHICH IS NOT AN ATTORNEY, ACCOUNTANT OR FAMILY RELATION WITH THE CORPORATION, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

AGUSTIN DE GOYTISOLO, ESQ.

600 Biltmore Way # 1205 Coral Gables FL 33134.7534

Date of Execution:

October ____, A.D. 2008

C:\MyFiles\CRPG\non.ARTICLES OF INCORPORATION OFCORRIENTE AGRAMONTISTA INC. 10.08.08_021.1e.wpd