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CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out ☐ Will wait Photocopy ☐ Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> **☑** Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement **Trademark** Other

Examiner's Initials

CM CUBA CORP

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

C.M.CUBA Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15065 SW 47TH LANE, UNIT MIAMI FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1. To improve the opportunities for the development of a knowledgeable, healthier and better educated civil society in Cuba and other Latinamerican countries, or communities of said countries within the United States, through activities that will include, but shall not be limited to: Educational teachings and lectures and/or conferences in History, Art, Culture, Human Rights, Health Care Programs, Democracy Development, Support Services, and Economy building based on true markets, using mass media vehicles such as conferences in person or through radio, television, Internet, press, and/or any other activity or program lawfully permitted in the United States and territories.
- 2. These activities shall have a secondary purpose to bring unity, and create societies within the different races and origins of people in the United States of America or any other country where values and morals need to be enhanced, so through the provided education and knowledge their people are empowered and positioned to make better decisions for themselves and their future.
- 3. To encourage and strengthen the sovereignty, prosperity, and health of our neighbors, by supporting human rights, democracy and the rule of law, promoting better health care, open markets, true concepts of democracy freedom and justice for all societies of the world, and to help hasten transition towards democracy in Cuba and other Latin American countries.

ARTICLE IV MANNER OF ELECTION

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

- 1. Directors will be elected by simple majority voting (half plus one) of the corporation original board of directors.
- 2. A new director can be appointed by the approval of three quarters (3/4) of the actual directors, without the need of an election meeting.
- 3. The board of directors should have an odd number of directors no later than after three (3) months of its incorporation.
- 4. Elected directors will serve for as long as the whole board decides by decision of three quarters (3/4) of its members voting in an special meeting, or until resigning.



ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President FORTUNO, JOSE 15065 SW 47TH LANE. UNIT **MIAMI FL 33185**

Vicepresident **GUELL, FRANCISCO B.** 9300 FONTAINEBLEAU BLVD APT 502 MIAMI FL 33172 Secretary FIGUERAS, ILKA H. 7014 SW 114TH PLACE **MIAMI FL 33173**

> Treasurer LOPEZ, PEDRO 9820 SW 49TH **MIAMI FL 33165**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GUELL, FRANCISCO B. 9300 FONTAINEBLEAU BLVD APT 502 **MIAMI FL 33172**

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FORTUNO, JOSE 15065 SW 47TH LANE, UNIT **MIAMI FL 33185**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Signature/Incorporator Date

Sell Francisco B. Güell