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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch APR ... CANA

KING & LANCASTER, P.A. ATTORNEYS AT LAW

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MARSHALL KING KENNETH G. LANCASTER

April 1, 2011

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Cuban Sugar Kings Foundation, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Cuban Sugar Kings Foundation, Inc., as well as our trust account check in the amount of \$78.75 for the filing fee and Certificate of Status. Please return the Certificate of Status to the undersigned. If you need to communicate with me, the e-mail address is kgl@kingandlancaster.com. Thank you for your assistance in this matter, if you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Kenneth G. Lancaster

jl/KGL

enc: as stated

cc: the client

F:\USER\BARB\CORPORATIONS\CUBAN SUGAR KINGS\Dept of State filing fee and cert of status April 1.wpd 4/1/11 wp11

ARTICLES OF INCORPORATION

OF

CUBAN SUGAR KINGS FOUNDATION, INC.

ARTICLE I - NAME

The name of this corporation is:

CUBAN SUGAR KINGS FOUNDATION, INC.

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ARTICLE II - ADDRESS

The principal address of this corporation is:

11781 SW 94th St. Miami, FL 33186

ARTICLE III - DURATION

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized exclusively for charitable, educational and scientific purposes, as more fully set forth below, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code.

A. To provide [or to fund other charitable, (501 (c) (3) exempt, organizations to provide] education and training to children and young adults for the purpose of improving or developing the individual's physical, mental, spiritual and educational capabilities, concentrating on (a) improving the everyday living standards of at risk youth and families in distress, (b) provide training for volunteer adults in an adult mentoring program for at risk youth and young adults(c) educate youth on subjects useful to the individual child and beneficial to the community.

(b) To fund qualified charitable organizations in order to foster education, relieve the poor, heal the sick and aid the distressed and helpless.

ARTICLE V - LIMITATIONS ON FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, trustees, 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 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 of the Articles, 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.

ARTICLE VI - DISSOLUTION/ASSET DISTRIBUTION

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 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 then located, exclusively for such exempt purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such exempt purposes.

ARTICLE VII - MANAGEMENT

A Board of Directors of at least three (3) members, who shall elect a President, a Vice President, a Secretary and a Treasurer, (an individual may hold more than one office) and shall manage the affairs of this not-for-profit corporation. The elected officers, together with such other officers or boards as may be designated in the bylaws of the corporation, shall run the day-to-day operation of the organization. The Board of Directors shall be elected annually by the members of the corporation in a manner prescribed in the bylaws of the corporation.

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Jorge Maduro, 11781 SW 94th St., Miami, FL 33186.

I hereby accept appointment as registered agent and to accept service of process for the above named corporation at 11781 SW 94th St., Miami, FL 33186, and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of registered agent.

ARTICLE IX - MEMBERS

The 'qualifications and manner of admittance shall be prescribed by the bylaws of the corporation. The bylaws may provide for the division of the membership in classes or groups. The qualification for membership set forth in the bylaws shall not discriminate on the basis of race, creed or color.

ARTICLE X - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Jorge Maduro, 11781 SW 94th St., Miami, FL 33186.

ARTICLE XI - BY-LAWS

The bylaws of this corporation shall be made by the members of the corporation, and may only be adopted, altered, rescinded or amended in whole or part, by a majority affirmative vote of those members present at any regular meeting, or any special meeting where such action has been announced in the call and notice of said meeting.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned original incorporator has executed these Articles of Incorporation this 22 day of Warel 2011.

Jorge Maduro

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 day of whole with the me or who has produced

FL D. L.C., as identification who did take an oath.

KENNETH G. LANCASTER
MY COMMISSION # DD 779626
EXPIRES: June 2, 2012
Bonded Thru Budget Notary Services

(Seal)

NOTARY PUBLIC:

Print:

STATE OF FLORIDA AT LARGE

My Commission Expires:

SECRETARY OF STATE