

MAIL TO: P.O. Box 5028	
TALLAHASSEE, EL	32314

ACCOUNT NO. 1 072100000032

COST LIMIT : 9 122.50

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522160

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AUTHORIZATION :

Patricia Pyrits

ORDER DATE: January 9, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 522160

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CUSTOMER NO:

4656A

CUSTOMER: Sheryl Cohen, Legal Assistant

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

P. O. Box 12890

Miami, FL 33101-2890

RECEIVED 95 JAN - 9 AH 10: 28 DIVISION OF CORPORATION

DOMESTIC FILING

K195000000093

NAME:

THE CUBAN LEGAL DEFENSE FUND, INC.

XX ARTICLES OF INCORPORA	ATION	計画は	<u> </u>	
CERTIFICATE OF LIMITE	ED PARTHERSHIP	55	%	===
PLEASE RETURN THE FOLLOWING	S AS PROOF OF FILING:		<u>ن</u> ه	ΪŪ
XX CERTIFIED COPY		FE C	=	U
PLAIN STAMPED COPY CERTIFICATE OF GOOD	STANDING			

CONTACT PERSON: Charlotte Humbert

EXAMINER'S INITIALS:

7~ 1-9-95 02/A

ARTICLES OF INCORPORATION OF THE CUBAN LEGAL DEFENSE FUND. INC. (A Fiorida Corporation Not For Profit)

95 JAN -9 MIN: 18
SECKETA:
TALLAHASSEE, TLORIDA

ARTICLE

The name of this Corporation is THE CUBAN LEGAL DEFENSE FUND, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be: 1221 Brickell Avenue, Miami, FL 33131.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes.

ARTICLE IV

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

ARTICLE V

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than four (4). The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the bylaws.

ARTICLE VI

The initial Board of Directors of the Corporation shall be appointed by the Incorporator at the organizational meeting of the Corporation.

ARTICLE VII

The bylaws may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE VIII

The Articles of Incorporation shall be amended only by the affirmative vote of a majority of the entire Board of Directors.

ARTICLE IX

The name and address of the sole incorporator is Cesar L. Alvarez, 1221 Brickell Avenue, Miami, Florida 33131 (herein called the "Incorporator").

ARTICLE X

The street address of the Corporation's registered office in the State of Florida is 1221 Brickell Avenue, City of Miami, County of Dade, and the name of its registered agent at such office is Cesar L. Alvarez.

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this the ______ day of January, 1995.

Cesar L. Alvarez, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent of THE CUBAN LEGAL DEFENSE FUND, INC., I hereby Accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position, as Registered Agent.

Cesar L. Alvarez, Registered Agen

Dated: January ________, 1995.

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