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MARIO A. MARTINEZ-MALO
1408 S.E. Bayshore dr., Apt. 215
Miami, Fl. 33131
(305) 373-3813

March 6, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O.Box 6327
Tallahassee, Fla. 32314

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-03/15/96--0111--015
****122.50 ****122.50

Re: CUBAN CIVIC COUNCIL, INC.
Articles of Incorporation

FILED
96 MAR 22 PM 3:07
TALLAHASSEE, FLA.

Gentlepersons:

Enclosed please find the original of the Articles of Incorporation regarding the above corporation. Our check in the amount of \$122.50, representing your fee for the same and for a certified copy of the Articles is enclosed.

Thank you for your cooperation.

3/20/96
7B



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

MARIO A. MARTINEZ-MALO
1408 SE BAYSHORE DRIVE APT. 215
MIAMI, FL 33131

SUBJECT: CUBAN CIVIC COUNCIL, INC.
Ref. Number: W96000005986

We have received your document for CUBAN CIVIC COUNCIL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00012720

ARTICLES OF INCORPORATION
OF
CUBAN CIVIC COUNCIL, INC.

The undersigned incorporator, for the purpose of forming a non-profit corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation shall be:
CUBAN CIVIC COUNCIL, INC.

ARTICLE II
NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE III
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV
PURPOSES AND POWERS

4.01 This corporation is organized exclusively for charitable, scientific and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code. Furthermore, this corporation is not authorized to have any powers that a Section 501(c)(3) organization is not authorized to have.

a No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

b. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

d. The corporation is organized pursuant to the Florida General Corporation Law and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE V MEMBERSHIP

The corporation shall have no voting members.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1408 S.E. Bayshore Dr., Apt. 215, Miami, Florida 33131 and the name of the initial registered agent of the corporation is Mario Martinez-Malo.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3), but it may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws. The name and addresses of the initial directors are:

Jaun Lopez de la Cruz 8787 S.W. 107 Ave., Miami, Fl. 33176
Humberto J. Cortina 4064 Bonita Ave., Coconut Grove, Fl. 33133
Jorge Herrera 150 Alhambra Cr. Penthouse, C. Gables, Fl. 33134

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mario Martinez-Malo 1408 S.E. Bayshore Dr., Apt. 215,
Miami, Fl. 33131

ARTICLE IX

AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator have subscribed his name this 08 day of March 1996.

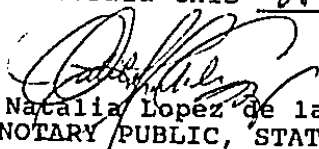
MARIO MARTINEZ-MALO

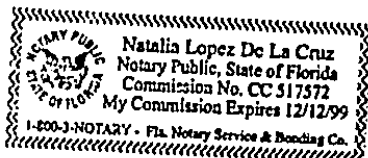
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned office, this day personally appeared, Mario Martinez-Malo to me well known and well known to be the persons described in and who subscribed their name to the foregoing Articles of Incorporation and acknowledged before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 08 day of March 1996.


Natalia Lopez de la Cruz
NOTARY PUBLIC, STATE OF FLORIDA
at Large
My Commission Expires: 12/12/99



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CUBAN CIVIC COUNCIL, INC.
2. The name and address of the registered agent and office is:

Mario Martinez-Malo
1408 S.E. Bayshore Dr., Apt. 215
Miami, Fl. 331

Signature: Mario Martinez-Malo

Date: 03/08, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: Mario Martinez-Malo

Date: 03/08, 1996.

Sworn to and subscribed before me this 8th day of March, 1996.
He is personally known to me.

Natalia M. Lopez de la Cruz

