

N9800000 3679

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000002567394-4
-06/22/98-01029-011
*****70.00 *****70.00

Cuban American Resort Group, Inc.

SUBJECT:

Florida Research Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 3:27

APPROVED
AND
FILED

FROM:

Orlando Gonzalez Arlene

Name (Printed or typed)

6375 S.W. 136 Court - I 110

Address

Miami, Florida 33123

City, State & Zip

(305) 301 9723

Daytime Telephone number

Please return a copy To The above address.

Orlando Lopez NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Article IV, Change Corp name: Cuban American Resort Group, Inc.

DATE 6/23

EXAM BB

B. BROCK JUN 23 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Cuban American Resort Group, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 6375 S.W.

136 COURT, I-110, Miami, FL 33183

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): research and investigation of crime prevention activities.

ARTICLE IV

Manner of election of directors

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

as stated in the bylaws.

by designation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: n/a.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: Orlando Gonzalez,
6375 S.W. 136 Court, I-110, Miami, Florida,
33183.


ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): Orlando Gonzalez, 6375 SW 136 Ct., I-110,
Miami, FL 33183.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of June
1998.

Signature of Incorporator:



Orlando Gonzalez
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Florida Research Group, Inc.
(must include suffix)

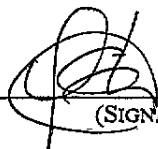
2. The name and address of the registered agent and office is:

Orlando Gonzalez
(NAME)

6375 S.W. 136 Court, I-110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33183
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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)

06/18/98
(DATE)

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AND
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TALLAHASSEE, FLORIDA

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