GARCIA & BALOYRA

ATTORNEYS AT LAW

EDUARDO J. GARCIA

JOSE L. BALOYRA

MIAMI, FLORIDA 33131

EL. (305) 358-4809

August 11, 1998

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: Incorporation of Cubans and Americans For Educational Exchange ("C.A.F.E")

Dear Sir/Madam:

Please incorporate the above referenced not for profit corporation. Enclosed herewith is a payable to the Florida Secretary of State in the sum of \$131.25 and a return self-addressed envelope.

We thank you in advance for your cooperation..

Sincerely,

GARCIA & BALOYRA

Jose L. Baloyra, Esq.

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AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Cubans and Americans for Educational Exchange (CAFÉ) Inc.

PRINCIPLE OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be 6621 SW 116 Place Unit A Miami, Florida 33173-1743

ARTICLE III **PURPOSES**

The specific purposes for which the corporation is organized are to establish educational exchange programs that create bridges of communication and cooperation among students in the United States and Cuba in order to promote the free exchange of ideas, tolerance of different viewpoints and the right of students to learn and express their opinions.

MANNER OF ELECTION OF DIRECTORS ARTICLE IV

The manner in which the directors are elected or appointed is described in Article III Membership and Voting of the corporation's bylaws. The Board of Directors shall consist of no more than 11 members appointed by the Executive Director to serve staggered one and two-year terms with the option for re-election. Voting membership will consist of at least 1/4 students from either the U.S. or Cuba and the balance of the Board will consist of professors, directors of community agencies, business leaders, and other leaders in the community.

After the first two years of the Board's existence, new candidates for the Board will be asked to present their qualifications to the Board which will in turn vote for new members with a secret ballot/majority rule.

The offices of the Board shall be Chairperson, Vice-Chairperson, Secretary, and Treasurer. Officers will be elected by the Board and must be members of the Board. All officers will serve a one-year term for no more than two consecutive terms.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

JOSE_L. BALOYRA, ESQ.

1101 Brickell Ave.

South Tower, Ste.702

Miami, Fla. 33131 .__

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Manuel J. Hidalgo Jr.

6621 SW 116 Place Unit A

Miami, FL 33173

Signature/Incorporator

7-21-98

Date

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/Registered Agent

8/2/98

Date

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