THE UNITED STATES CORPORATION ACCOUNT NO. : .072100000032 REFERENCE : 250642 4303929 AUTHORIZATION :
COST LIMIT : \$ 78.75
ORDER DATE : May 24, 1999
ORDER TIME : 10:27 AM
ORDER NO. : 250642-005
CUSTOMER NO: 4303929 8000028839589
 CUSTOMER: Ms. Jazmine Roman GREENBERG TRAURIG GREENBERG TRAURIG 1221 Brickell Avenue 20th Floor Miami, FL 33131
DOMESTIC FILING NAME: GRACIAS PADRES CUBANOS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Mimi Stephens EXAMINER'S INITIALS: TO CORPORATION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: GRACIAS PADRES CUBANOS, INC. Ref. Number: W99000012033

We have received your document for GRACIAS PADRES CUBANOS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 899A00028468

English Translation: "Thank you Cuban Parents Inc."

ET : H Wd HZ LAW 56 RECEIVED



Please give original

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

FILED 99 MAY 24 MM 8:51

GRACIAS PADRES CUBANOS, INC.

(A Florida Not-For-Profit Corporation)

<u>Article I.</u> NAME

The name of this corporation shall be Gracias Padres Cubanos, Inc. (hereinafter called the "Corporation").

Article II. PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is Gracias Padres Cubanos, Inc., c/o Cesar L. Alvarez, 1221 Brickell Avenue, Miami, Florida 33131.

Article III. PURPOSE

This Corporation is a not-for-profit corporation, organized for the purpose of creating a memorial for Cuban immigrants to the United States and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

<u>Article IV.</u> MEMBERSHIP

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1221 Brickell Avenue, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is Cesar L. Alvarez.

Article VI. BOARD OF DIRÆCTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The Incorporator shall appoint the initial three (3) directors.

Article VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Cesar L. Alvarez 1221 Brickell Avenue Miami, Florida 33131

<u>Article VIII.</u> DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

Article IX. LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any 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 Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2/2 day of 3/2, 1999. Mry

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Cesar L. Alvarez Incorporator

CERTIFICATE DESIGNATING THE ADDRESS _ED AND AN AGENT UPON WHOM PROCESS MAY BE SERVED MAY 24 M 8:51

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WITNESSETH:

That, Gracias Padres Cubanos, Inc., desiring to organize under the laws of the State of Florida, has named Cesar L. Alvarez, located at 1221 Brickell Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 2,1999. _day of _ Cesar L. Alvarez

Registered Agent

MIAMI/FRIEDMAH/1046447/mffz011.DOC/5/21/99