

N99000003780

TRANSMITTAL LETTER

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

FILED
99 JUN 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Puentes Cubanos Inc.

Cuban Bridges Inc.

Enclosed is an original and two(2) copies of the articles of incorporation and a check for \$131.25 for the filing fee, Certified Copy, and Certificate

FROM: Silvia Wilhelm, 1925 Brickell Ave., TH #17, Miami, FL 33129, (305) 857-0379

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-06/18/99--01105--001
****131.25 *****87.50

Dr. Charles Wilhelm GAVE
AUTHORIZATION BY PHONE TO
CORRECT Translation (English)
DATE 6-21-99
DOC. EXAM CB

CB
6-21-99

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose 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: Puentes Cubanos Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1925 Brickell Ave., TH #17, Miami, FL 33129

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized are: Promotion of exchanges between the people of Cuba and the United States of America.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The initial directors shall be appointed by the Incorporator. Thereafter, the Directors will be elected by the members at the annual meeting as provided in the Bylaws or, in the event of a vacancy, by the members of the Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Silvia Wilhelm, 1925 Brickell Ave., #17, Miami, FL 33129

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Silvia Wilhelm, 1925 Brickell Ave., TH #17, Miami, FL 33129.

Silvia Wilhelm

Signature/Incorporator

6-15-99

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

Silvia Wilhelm

Signature/Registered Agent

6-15-99

Date