

P00000010440

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004873 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.**Barcelo Cuban Art, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 PM 2:53

B. McKnight JAN 31 2000

H00000004873 6

**ARTICLES OF INCORPORATION
OF
BARCELO CUBAN ART, INC.**

ARTICLE I

NAME

The name of this corporation is:

BARCELO CUBAN ART, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 2050 S.W. 139 AVENUE, MIAMI, FLORIDA 33175.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 31 PM 2:53

Lourdes Núñez
1839 SW 27 Ave, Miami, Fl 33145
Telephone 305-854-0888
Florida Bar Number 861847

H00000004873 6

H00000004873 6

any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Alfredo Barcelo
2050 S.W. 139 Avenue
Miami, Florida 33175

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles are:

Alfredo Barcelo
2050 S.W. 139 Avenue
Miami, Florida 33175

H00000004873 6

H00000004873 6

ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 2050 S.W. 139 Avenue, Miami, Florida 33175, and the name of the initial Registered Agent of the corporation at that address is: Alfredo Barcelo.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of January, 2000.



Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 31st day of January, 2000.



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 PM 2:53

H00000004873 6