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LEGALARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CUBAN MASTERS COLLECTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION OF

CUBAN MASTERS COLLECTION, INC.

FILED
00 FEB 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be CUBAN MASTERS COLLECTION, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 7003 N. Waterway Drive, Suite 207, Miami, Florida 33155.

ARTICLE III

Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares.

ARTICLE IV
Initial Registered Agent and Address

The name and address of the initial Registered Agent is LIDIA RAMOS. The initial street address of the corporation's registered office is 7005 N. Waterway Drive, Suite 307, Miami, Florida 33155.

ARTICLE V
Incorporators

The name and street address of the Incorporator to these Articles of Incorporation are:

ROBERTO RAMOS, President, 10936 S.W. 71 Street, Miami, Florida 33173

The undersigned has executed these Articles of Incorporation this 17th day of Feb, 2000.

ROBERTO RAMOS,
President - Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the Corporation is CUBAN MASTERS COLLECTION, INC.
2. The name and address of the Registered Agent/Registered Office is LIDIA RAMOS, 7005 N. Waterway Drive, Suite 307, Miami, Florida 33155.

DATED this 17th day of February, 2000.

CUBAN MASTERS COLLECTION, INC

BY:


ROBERTO RAMOS, Incorporator

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. I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 17th day of February, 2000.


LIDIA RAMOS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA