

# P01000032798

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.**

((H01000031526 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 30 PM 4:25

**FLORIDA PROFIT CORPORATION OR P.A.**

**CUBAN TRADERS OF U.S., CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(850) 487-6013

03/29/01 13:15 FI Dept of State

p1 /1



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 29, 2001

FAS-T

SUBJECT: CUBAN TRADERS OF U.S., CORP.  
REF: W01000007103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: E01000031526  
Letter Number: 901A00018878

ARTICLES OF INCORPORATION  
OF  
CUBAN TRADERS OF U.S., CORP.

We, the undersigned, pursuant to Chapter 607, Florida Statutes, have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation for profit, and adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: CUBAN TRADERS OF U.S., CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida and of the United States.

The principal nature of business to be transacted by this corporation shall be related to promoting trade, imports and exports, with emphasis in business relations with the Caribbean and Cuba. The business shall include all forms of trade and trade related matters, for business or pleasure. The corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; and obtain revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAR 30 PM 4:25

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: MIGUEL A. PARDO. AT 1300 SW 32nd Street, Ft. Lauderdale FL 33315.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1300 S.W. 32nd Street, Ft. Lauderdale, FL 33315.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLES OF INCORPORATION

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL A. PARDO	1300 S.W. 32nd Street Ft. Lauderdale, FL 33315
DANIA A. STEWART	1300 S.W. 32nd Street Ft. Lauderdale, FL 33315

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL A. PARDO	1300 S.W. 32nd Street Ft. Lauderdale, FL 33315


ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 11th day of January, 2001.

  
MIGUEL A. PARDO  
INCORPORATOR

  
DANIA A. STEWART  
INCORPORATION

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MIGUEL A. PARDO  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 30 PM 4:25

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, MIGUEL A. PARDO, and DANIA STEWART to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 12th day of January, 2001.

H01000031526 6

CUBAN TRADERS OF U.S., CORP.

PAGE 5 OF 5 PAGES

ARTICLES OF INCORPORATION

SWORN TO AND SUBSCRIBED before me on this 12th day of January, 2001,  
and I relied upon his respective Florida Driver's License as identification.

*Pedro Ruiz*

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Pedro Ruiz

My Commission CCS74943

Expires September 08, 2001

H01000031526 6