

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004493728-4
 -07/24/01--01068--005
 *****78.75 *****78.75

OFFICE USE ONLY

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

- PROYECTO CUBA, CORP.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of State

FILED
 01 JUL 24 PM 2:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Proyecto Cuba, Corp.

Cuba Project, Corp.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8150 S W 8th Street, Suite # 203
Miami, Florida 33144**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carmen de Toro Gomez
8150 S W 8th Street, Suite # 203
Miami, Florida 33144**

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TALLAHASSEE FLORIDA

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ANTONIO CALATAYUD
8150 S W 8TH Street, Suite # 203
Miami, Florida 33144

PRESIDENT, DIRECTOR

CARMEN DE TORO GOMEZ
8150 SW 8th Street, Suite # 203
Miami, Florida 33144

SECRETARY, DIRECTOR

ANGEL J. FERRER
8150 SW 8th Street, Suite # 203
Miami, Florida 33144

TREASURER, DIRECTOR

ARTICLE VI DIRECTOR (S)



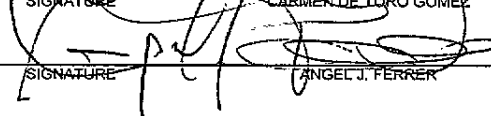
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ANTONIO CALATAYUD
8150 SW 8th Street
Miami, Florida 33144

CARMEN DE TORO GOMEZ
8150 SW 8TH Street, Suite # 203
Miami, Florida 33144

ANGEL J. FERRER
8150 SW 8th Street, Suite # 203
Miami, Florida 33144

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
16TH day of JULY, 2001

	SIGNATURE	ANTONIO CALATAYUD	PRESIDENT, DIRECTOR
	SIGNATURE	CARMEN DE TORO GOMEZ	SECRETARY, DIRECTOR
	SIGNATURE	ANGEL J. FERRER	TREASURER, DIRECTOR

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

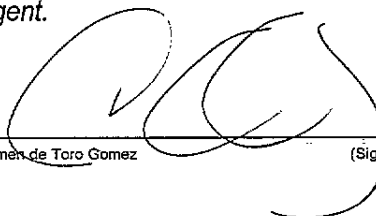
Proyecto Cuba Corp.
Cuba Project, Corp.

The name and address of the registered agent and office is:

Carmen de Toro Gomez
(Name)
8150 S W 8th Street, Suite # 203
(PO Box not acceptable)

Miami, Florida 33144
(City/State/Zip)

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.


Carmen de Toro Gomez (Signature)

07/16/2001
(Date)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314