

TRANSMITTAL LETTER

P01000075151

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

SUBJECT: FOREVER CUBA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004501885--5
-07/27/01--01038--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JULIETA TORRES
Name (Printed or typed)

8400 SW 133 Ave-Rd. Apt 207
Address

MIAMI, FL 33183
City, State & Zip

(305) 219 0079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 JUL 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

**ARTICLES OF INCORPORATION
FOR
FOREVER CUBA, INC**

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01 JUL 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **FOREVER CUBA, INC.**, with its principal place of business located at 8400 SW 133 Ave-Rd. Suite 207. Miami, Florida 33183 and the mailing address of the corporation shall be the name.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The corporation purpose includes sales, services, to organize trade fair, conventions, events publics and others to engage in any activities or business permitted under the Laws of the United States and of the state of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The initial registered office of this corporation shall be at 8400 SW 133 Ave-Rd Apt. 207. Miami, Florida 33183, and the initial registered agent of this corporation at such office shall be Julieta Torres, who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The name and address of the directors constituting the initial board of Directors is:

JULIETA TORRES:
President

8400 S.W. 133 Ave-Rd. Apt 207
Miami, Fl. 33183

FELIPE SIERRA
Vice-President
Treasurer

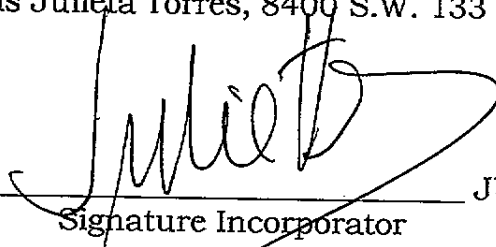
12343 S.W. 135 Court
Miami, Fl 33186

GILDA ISABEL ARROYO
Secretary

9291 S.W. 85th Street
Miami, Fl. 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Julieta Torres, 8400 S.W. 133 Ave-Rd. Apt 207. Miami, Fl. 33183.



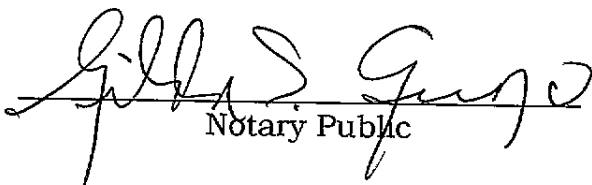
Signature Incorporator

JULIETA TORRES

STATE OF FLORIDA

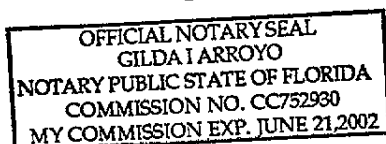
COUNTY OF MIAMI-DADE

The following Articles of Incorporation of **FOREVER CUBA, INC.**, were signed before me this 21 day of July, 2001 by Julieta Torres as Incorporator.



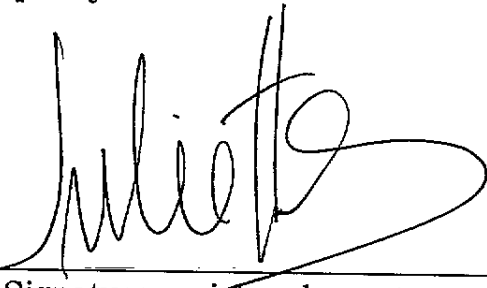
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JULIETA TORRES

~~Signature registered agent~~
~~Signature Incorporator~~

DATE: July 21, 2001

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TALLAHASSEE, FLORIDA