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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

CUBARMEX, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF:

CUBARMEX, CORP

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

ARTICLE I - NAME

The name of the corporation shall be:

**CUBARMEX, CORP**

ARTICLE II - PRINCIPAL OFFICE

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

**254 N. STATE RD. 7  
MARGATE, FL 33063**

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

**ARTURO LAVALLE (375)  
GUSTAVO C. MARTINEZ (250)  
MIRIAM L. KIWI (375)**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ARTURO LAVALLE  
683 SW 168<sup>TH</sup> WAY  
FT. LAUDERALE, FL 33325**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7  
Margate, FL 33063  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

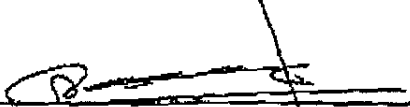
The name and address of the Incorporator to these articles of incorporation is:

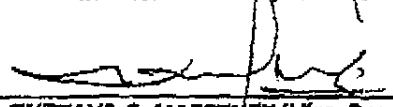
**ARTURO LAVALLE  
683 SW 168<sup>TH</sup> WAY  
FT. LAUDERALE, FL 33325**


**MIRIAM L. KIWI  
8206 NW 73<sup>RD</sup> TERRACE  
TAMARAC, FL 33321**

**GUSTAVO C. MARTINEZ  
3959 SAN SIMEON LANE  
WESTON, FL 33331**

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
**ARTURO LAVALLE/President**

  
\_\_\_\_\_  
**GUSTAVO C. MARTINEZ/Vice-President**

  
\_\_\_\_\_  
**MIRIAM L. KIWI/Secretary**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

**CUBARMEX, CORP.**

2. *The name and address of the registered agent and office is:*

**ARTURO LAVALLE  
683 SW 168<sup>TH</sup> WAY  
FT. LAUDERALE, FL 33325**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: 

***Date: May 8<sup>th</sup>, 2003***

TOTAL P.05

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature:



Date: May 8<sup>th</sup>, 2003

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