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1 CUBAN MASONS II	S.A. CORPORATION
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3	
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Reinstatement	
Trademark	
Other	Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I (NAME)

The name of the corporation shall be: **CUBAN MASONS U.S.A. CORPORATION**

ARTICLE II - PRINCIPAL OFFICE

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

1644 WEST 72 STREET.HIALEAH.FL.33014

ARTICLE III- SHARES

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

500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JACOBO VILLAR, 8035 S.W. 15 ST.MIAMI.FL.33144

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: LAZARO DIAZ.

1644 WEST 72 ST.HIALEAH.FL,33014

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of MAY, 2003

ARTICLE VI - DIRECTOR(S)

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

LAZARO DIAZ, 1644 W.72 ST.HIALEAH.FL.33014. PRESIDENT 265-72-5967 ISABEL S DIAZ 1644 W 72 ST.HIALEAH.FL.33014 TREASURER 570-84-3715

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to except service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a Registered Agent.

Registered Agent Signature

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