# **Electronic Articles of Incorporation For**

P03000157212 FILED December 24, 2003 Sec. Of State

CUBACELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: CUBACELL, INC.

## **Article II**

The principal place of business address:

PO BOX 347622 CORAL GABLES, FL. 33234

The mailing address of the corporation is:

PO BOX 347622 CORAL GABLES, FL. 33234

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

### **Article V**

The name and Florida street address of the registered agent is:

PEDRO A GONZÁLEZ 1393 SW 1ST STREET, SUITE 440 MIAMI, FL. 33135 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO A. GONZÁLEZ

## **Article VI**

The name and address of the incorporator is:

PEDRO A. GONZÁLEZ PO BOX 347622 CORAL GABLES, FL 33234

Incorporator Signature: PEDRO A. GONZÁLEZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D PEDRO A GONZÁLEZ PO BOX 347622 CORAL GABLES, FL. 33234

## **Article VIII**

The effective date for this corporation shall be:

12/22/2003