

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000100873)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

CUBA CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CHED STATE OF STAT

Electronic Filing Menu

Corporate Filing

Public Access Help

1/15/2004

(((F8001000040HJ))

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.

NAME

The name of the corporation shall be:

CUBA CONSTRUCTION CORP.

ARTICLE II

PRINCIPAL OFFICE

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

13535 SW 62 STREET MIAMI, FL 33183

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock ir to be issued fully paid and exempt from assessment.

<u>ARTICLE IV</u>

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That CUBA CONSTRUCTION CORP. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name ARIEL ALFONSO of, 13535 SW 62 STREET, MIAMI FL 33183 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

(((F80010000040H3))

ARTICLE V

INCORPORATOR (8)

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

ARIEL ALFONSO

80% SHARES

13535 SW 62 STREET

MIAMI, FL 33183

MARIO G MARTINEZ

20% SHARES

12030 SW 78 TERRACE

MIAMI, FL 33183

ARTICLE VI

DIRECTOR (S)

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

ARIEL ALFONSO

P/V/T/D

13535 SW 62 STREET

MIAMI, FL 33183

MARIO G MARTINEZ

S/D

12030 SW 78 TERRACE

MIAMI, FL 33183

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 15th day of January, 2004.

SKONATURE

SIGNATURE

DIVISION OF CORPORATION