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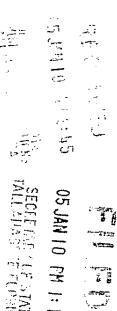
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2 NEW FILINGS	AMENDMENTS		
Profit			
	Amendment	5	
NonProfit Resignation of R.A., Officer/Director			
Limited Liability			
Domestication	Dissolution/Withdrawal		
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Examiner's Initials

CR2E031(9/92)

### ARTICLES OF CORPORATION

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

### ARTICLE I -NAME

The name of the corporation shall be:

OLD CUBAN BOOKS INC.



### **ARTICLE II - PRINCIPAL OFFICE**

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

2628 SW 31 PL. MIAMI FL 33133

### **ARTICLE III - SHARES**

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

500

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE JAVIER RABASA 2628 SW 31 PL MIAMI FL 33133

### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

JOSE JAVIER RABASA
2628 SW 31 PL
MIAMI FL 33133

The undersigned incorporator has executed these Article of Incorporation this <u>3</u> day of JANUARY, <u>2005</u>.

# ARTICLE VI - DIRECTOR(S)

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

1.- JOSE JAVIER RABAS, Director, President 100% 2628 SW 31 PL MIAMI, FL 33133

### CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept 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 this 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 Registered Agent.

Registered Agent Signature.