

P05000117370

(Requestor's Name)

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PICK-UP WAIT MAIL

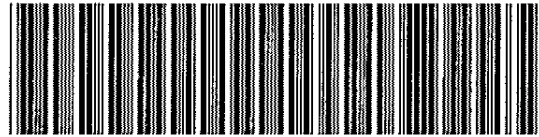
(Business Entity Name)

(Document Number)

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08/03/05--01016--024 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 22 PM 2:45

RECEIVED
05 AUG -3 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

no 5-36964

D. Brown AUG 23 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI-CUBA, USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2005

LAZARUS

SUBJECT: MIAMI-CUBA, USA, INC.
Ref. Number: W05000036964

We have received your document for MIAMI-CUBA, USA, INC. check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII needs to be clarified. Its not stating what officer the Corporation listed shall be. That corporation can't be a director.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 105A00050376

RECEIVED
05 AUG 22 PM 4: 15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Miami-Cuba, USA, INC.

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DIVISION OF CORPORATION
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ARTICLE I - NAME

The name of the corporation is Miami-Cuba, USA, *INC.*

ARTICLE II - DURATION

this corporation is to exist perpetually

ARTICLE III - PURPOSE

this corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

the principal office of the corporation is at 8611 SW 21 Street, Miami, FL 33155

ARTICLE VII- OFFICERS AND DIRECTORS

The name(s) and street address(es) of the individual officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is (are):

Bettra, Inc. Bettina Rodriguez Aguilera on behalf Bettra, Inc.
5201 Blue Lagoon Dr. Penthouse
Miami, FL 33126

ARTICLE VIII

INCORPORATORS

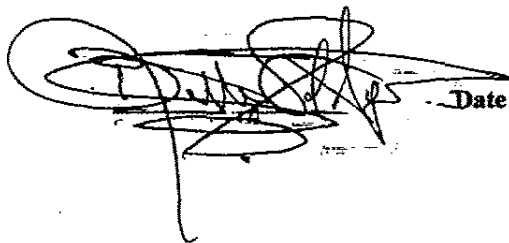
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Bettina Rodriguez Aguilera
5201 Blue Lagoon Drive
Miami, FL 33126

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this August 1 2005

 Date 8-1-05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning 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.

Name of the corporation: MIAMI-Cuba, Inc.

The name and address of the register agent and office is:

Samuel A. Inclan
8611 SW 21 St.
Miami, FL 33155

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


Date 8-1-05
Samuel A. Inclan

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