

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002333 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

CUBACAR, INC

Certificate of Status	. 0
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ARTICLE OF INCORPORATION

SLORETARY OF STATE FALLAHASSEE, FLORIDA

OF

CUBACAR, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE <u>CUBACAR INC</u> THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 6195 W 18TH AVENUE # G 323 HIALEAH, FL 33012.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATES OF FLORIDA OR ANY OTHER STATES, COUNTRY. TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF TH (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LEEU OF CASH VALUATION OF ANY OR THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: J.C.T Accounting Services, Inc 14650 SW 180th Street Miami, Florida 33177

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INTIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE FLECTED, IS/ARE:

RENE DIAZ 6195 W 18TH AVENUE # G 323 HIALEAH FL 33012 PRESIDENT- VICE PRESIDENT TREASURER

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

RENE DIAZ 6195 W 18TH AVENUE # G 323 HIALEAH, FL 33012 PRESIDENT- VICE PRESIDENT TREASURER

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS II DAYS IANUARY 2007.

PRESIDENT RENE DIAZ VICE PREDIDENT RENE DIAZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUS.

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THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THER FOLLOWING STATEMENTS INKETARY OF STATE DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THIS STATE AHASSEE, FLORIDA OF FLORIDA.

- 1. The name of the Corporation: CUBACAR_INC
- 2. The name and address of the registered agent and office is:

 RENE DIAZ
 6195 W 18TH AVENUE # G 323
 FREASURER
 HIALEAH, FL 33012

SIGNATURE

TITLE

DATE 01/11/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCAESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AN I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCAE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325, FLORIDA STATUES.

SIGNATURE

DATE