

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CUBAGUACORP.

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -7 PM12:39

2808 MAY -7 AM10:45



May 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CUBAGUACORP.

REF: W08000022739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000121446
Letter Number: 308A00028926

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000121446)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CUBAGUACORP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

521 SW 99 PLACE
MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN V. CUBILLAS (P/D)
CARMEN CUBILLAS (S/D)
521 SW 99 PLACE
MIAMI, FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN V. CUBILLAS
521 SW 99 PLACE
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN V. CUBILLAS
521 SW 99 PLACE
MIAMI, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

5/3/8

Date
5/3/8

Date

2008 MAY -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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