

P08000055604

(Requestor's Name)

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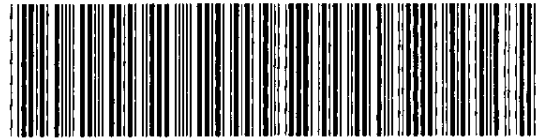
(Business Entity Name)

(Document Number)

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RECEIVED
08 JUN -5 AM 9:01
DEPARTMENT OF STATE
BUREAU OF CON. OPERATIONS
DALLAS, TEXAS 75201

FILED
08 JUN -5 AM 9:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1st 4/6/08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EXPRESS CORPORATE FILING SERVICE, INC
1000 PONCE DE LEON BLVD., STE: 101
CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

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

1. Cuba Taxi meter Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -5 AM 9:43

CUBA TAXI METER CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CUBA TAXI METER CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

2774 NW 4 Street
Miami Fl 33125

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Yuri Alonso
Address: 2774 NW 4 Street
Miami Fl 33125

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

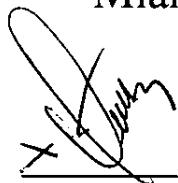
Yuri Alonso-----President
Address: 2774 NW 4 Street
Miami Fl 33125

ARTICLE VIII

The name and address of the incorporator executing these
Articles of Incorporation are:

Name: Yuri Alonso

Address: 2774 NW 4 Street
Miami Fl 33125

A handwritten signature in black ink, appearing to read 'Yuri Alonso', is written over a horizontal line.

Signature

The undersigned has executive these Articles of
Incorporation this 01 day of June, 2008

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DIVISION OF CORPORATIONS

08 JUN -5 AM 9:44

ARTICLE IX

Shareholders:

Name: Yuri Alonso

Address: 2774 NW 4 Street

Miami Fl 33125

Shares---100%

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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 ATITUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent-Incorporator