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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

AUG -4 2008 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BAY OF PIGS HISTORY BOOK, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☑** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MARIO A. MARTINEZ-MALO Name (Printed or typed) P. O. BOX 43-1995 Address MIAMI, FL.33243-1995 City, State & Zip 786-709-6523 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAY OF PIGS HISTORY BOOK, INC.

PRINCIPAL OFFICE ARTICLE II

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

8075 S. W. 73 AVE., #3;

MIAMI, FL. 33143

MAILING ADDRESS: P.O.BOX 43-1995, MAMI, FL. 33243-1995

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: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MARIO A. MARTINEZ-MALO -- CHAIRMAN, SECRETARY, TREASURER

P.O.BOX 43-1995 MIAMI, FL. 33243-1995

REGISTERED AGENT ARTICLE VI

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

MARIO A. MARTINEZ-MALO 8075 S W 73 AVE. #3 MIAMI, FL. 33243

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARIO A. MARTINEZ-MALO P.O.BOX 45-1995 MIAMI, FL. 33243-1995

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

08-01-08 Date