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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALAMON, SCOTT J. 11/10/08

FX

COVER LETTER

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

SUBJECT: FINCA LA CUBANA CO.
(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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARILYN DURAN
Name (Printed or typed)

15550 NW 122 AVE
Address

MIAMI FLORIDA 33018
City, State & Zip

CELL PHONE (305-525-3118)
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)

ARTICLE I NAME

The name of the corporation shall be:

FINCA LA CUBANA CO.

ARTICLE II PRINCIPAL OFFICE

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

15550 NW 122 AVE MIAMI FLORIDA 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARILYN DURAN
15550 NW 122 AVE MIAMI FLORIDA 33018

ARTICLE VI REGISTERED AGENT

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

MARILYN DURAN
15550 NW 122 AVE MIAMI FLORIDA 33018

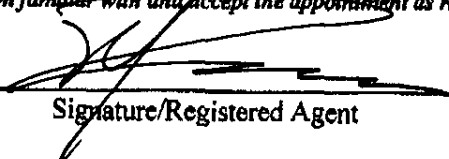
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARILYN DURAN
15550 NW 122 AVE MIAMI FLORIDA 33018

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TALLAHASSEE, FLORIDA

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

Date

Signature/Incorporator

Date