Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000032372 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION CUBAN CAPITAL GROUP, INC.

Certificate of Status	6
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



H16000032372

ARTICLES OF INCORPORATION

OF

Cuban Capital Group, Inc.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Cuban Capital Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business physical address of this corporation shall be:

140) W. Flagler Street Miami, FL 33178

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

1401 W. Flagler Street Miami, FL 33178

ARTICLE III PURPOSE

The purpose of this corporation shall be:

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV CAPITAL STOCK

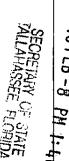
The number of shares of stock that this corporation is authorized to have outstanding is:

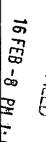
100 shares at \$1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul S. Echevarria 1401 W. Flagler Street Miami, FL 33178





H16000032372

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

Anthony Vazquez 1401 W. Flagler Street Miami, FL 33178

Paul S. Echevarria 1401 W. Flagler Street Miami, FL 33178

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

Anthony Vazquez Chairman 1401 W. Flagler Street Miami, FL 33178

Paul S. Echevarria President 1401 W. Flagler Street Miami, FL 33178

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Paul S. Echevarria 1401 W. Flagler Street Miami, FL 33178

The undersigned has (have) executed these Articles of Incorporation this _5_ day of

Incorporator Signature



H16000032372

16 FEB -8 PH 1: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD 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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE