

12/20/2033

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CUBAN CAPITAL GROUP, INC.**

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**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:

1401 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

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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
February, 2016.


Incorporator Signature

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12/20/2033 06:05

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#4684 P.004/004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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