

P200 - 0001 - 7695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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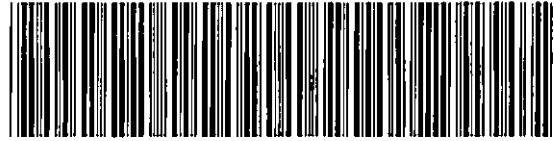
(Business Entity Name)

(Document Number)

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20 FEB -5 AM 11:25  
TALLAHASSEE, FLORIDA

CLERK  
FEB 07 2020

**Kaydell Wright-Douglas, Esquire, P.A.**  
The Wright Building  
Suite A  
110 North Armenia Avenue  
Tampa, Florida 33609  
Telephone (813) 254-4623 Facsimile (813) 251-5373

January 23, 2020

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

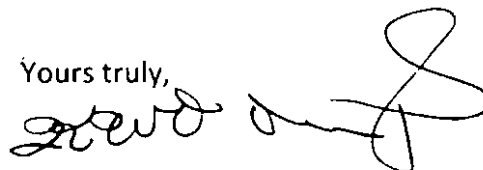
Re: Hey Cuba, Inc.

Dear Representative:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-mentioned matter and one check for \$87.50; Filing Fee, Certified Copy & Certificate.

**Hey Cuba, Inc.**  
**Rose Marrero-Avila**  
**905 SE 12<sup>th</sup> Street, Suite 301**  
**Hialeah, FL 33010**  
**(310) 642-4710**  
**anthony@firmwilloughby.us**

Thank you for your attention to this matter. Please feel free to contact my office with any additional questions or concerns.

Yours truly,  
  
Kaydell Wright-Douglas, Esq., P.A.

CC: **Anthony Willoughby, Esq.**  
**Rose Marrero-Avila**

ARTICLES OF INCORPORATION  
OF  
HEY CUBA, INC.

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**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HEY CUBA, INC. and its principal place of business shall be located at 905 SE 12<sup>th</sup> STREET, SUITE 301, HIALEAH FL 33010.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including sponsoring travel to Cuba.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 905 SE 12<sup>th</sup> STREET, SUITE 301, HIALEAH, FL 33010, and the name of the initial registered agent of this corporation at that address is Rose Marrero-Avila.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name

and address of the initial directors is as follows:

<u>Name</u>	<u>Address</u>
<b>Rose Marrero-Avila</b>	905 SE 12 <sup>th</sup> Street, Suite 301, Hialeah, FL 33010
<b>Anthony Willoughby, Esquire</b>	200 Corporate Pointe, Culver City, CA 90230

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President	<b>Rose Marrero-Avila</b>
Vice President	<b>Anthony Willoughby, Esquire</b>
Secretary	<b>Rose Marrero-Avila</b>
Treasurer	<b>Rose Marrero-Avila</b>

#### ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles are:

<u>Name</u>	<u>Address</u>
<b>Rose Marrero-Avila</b>	905 SE 12 <sup>th</sup> Street, Suite 301, Hialeah, FL 33010
<b>Anthony Willoughby, Esquire</b>	200 Corporate Pointe, Culver City, CA 90230

**ARTICLE X - INDEMNIFICATION**


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

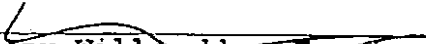
**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 12/03, 2019.

By   
\_\_\_\_\_  
Rose ~~Marrero~~-Avila  
Incorporator

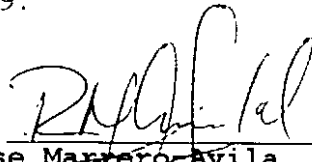
By   
\_\_\_\_\_  
Anthony Willoughby, Esquire  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HEY CUBA, INC., desiring to organize or qualify under the laws of the State of Florida, has named Rose Marrero-Avila, located at 905 SE 12<sup>th</sup> Street, Suite 301, Hialeah, FL 33010, as its agent to accept service of process within Florida.

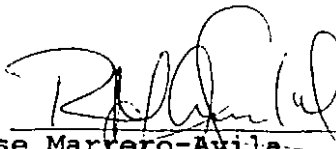
Dated: 12/03, 2019.

By   
Rose Marrero-Avila  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Dated: 12/03, 2019.

By   
Rose Marrero-Avila  
Registered Agent

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