

August 16, 1995

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation: CUBA-VEN CORPORATION

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for each of above-referenced corporations, Certificates Designating Place of Business and Registered Agent, check #0172 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for each of the corporations and return a file-marked, certified copy of each document to the following:

> WILLIAM C. YOUNG, CPA, JD **TOOLS FOR CHANGE** 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for attention to this matter.

William C. Young

Sincerely,

JD, CPA

BOARD OF DIRECTORS

Officers

Dr. Roy Philips Prorident

Hospita Building Jr.

Verbert C. Anderson

Members

Comolius E. Alton Poginald Clyne, Esa Clarence W. Ewell 1. Willard Fair

Ronald E. Frazior Howard Hadley, Jr., M.D.

John A. Hall Kon Mason

Congresswoman Carrie P. Meek Dr. Rudolph Moise

Garth C. Rooves Neil Robinson

Dorothea Stewart

Kaaren Johnson Street

Elane H. Black, Executive Director

WCY/cd Encls.

ARTICLES OF INCORPORATION

OF

CUBA-VEN CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES 1: NAME OF THE CORPORATION

The name of the corporation is CUBA-VEN CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 15280 S.W. 80th Street, Suite #7, Miami, Florida 33193.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15280 S.W. 80th Street, Suite #7, Miami, Florida 33193 and the registered agent at that office is JOSE S. TCRRELLAS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JOSE S. TORRELLAS 15280 S.W. 80th Street Suite #7 Miami, Florida 33193

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JOSE S. TORRELLAS 15280 S.W. 80th Street Suite #7 Miami, Florida 33193



IN WITNESS WH	IEREOF, 1, JOSE S. 1	FORRELLAS, the	undersigned incorporator, have
signed these Articles of la	ncorporation on this		<u>AUSUS</u> , 1995 and
acknowledged the same to	be my act.		
	JOSE S. TO	ORRELLAS	
STATE OF FLORIDA)		
STATE OF FLORIDA COUNTY OF DADE)		. 1
The foregoing inst	rument was sworn to	before me this	day of Hourst,
1995 by JOSE S. TORRE	LLAS, who personally	y appeared before	me at the time of notarization,
and who is personally know	wn to me or who prod	uced a Florida Dr	iver's License as identification.
		NOTARY PU	BLIC;
		SIGN:	landi-

PRINT: CLAUDIA DIXON

STATE OF FLORIDA AT LARGE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE RESERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the

following is submitted, in compliance with said Acts:

First--That CUBA-VEN CORPORATION, desiring to organize under the laws of the State

of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami,

County of Dade, State of Florida, has named JOSE S. TORRELLAS at 15280 S.W. 80th Street,

Suite #7, in the City of Miami, County of Dade, State of Florida, as its agent to accept service

of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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 accept the appointment as

registered agent 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.

BY: Jose Tonelles .

DATE: 8-16-95.