

0

10:39 AM

PUBLIC ACCESS SYSTEM  
TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIOSK COMPANY  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FL 32319  
FAX: (904) 921-4000  
CONTACT: RAY STOMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

((H90000003805))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CUBAN RURAL CORP.

FAX AUDIT NUMBER: H90000003805

DATE REQUESTED: 03/18/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:39:47

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000003805)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:0

EFFECTIVE DATE:  
3-12-96

FILED

96 MAR 18 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/18

96 MAR 18 PM 4:33

RECEIVED

508E00000944

Audit Number: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CUBAN RURAL CORP.**

FILED  
96 MAR 18 PM 3:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
EFFECTIVE DATE  
3-12-96

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.  
NAME**

The name of this corporation is Cuban Rural Corp. (the "Corporation"). The principal place of business and mailing address of the Corporation is 400 Congress Avenue North, West Palm Beach, Florida 33401.

**II.  
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be March 12, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.  
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.  
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten  
Fla. Bar No.: 306774  
Suite 1100  
2885 South Bayshore Drive  
Miami, Florida 33133  
(305) 285-0800

Audit Number: \_\_\_\_\_

508E00000944

503E00000947

Audit Number: \_\_\_\_\_

V.  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.  
INITIAL DIRECTORS

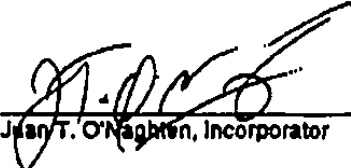
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Dolores Sanchez Arenas	400 Congress Avenue North West Palm Beach, Florida 33401
Maria del Carmen Fernandez de Arenas	400 Congress Avenue North West Palm Beach, Florida 33401
Alberto Berito	400 Congress Avenue North West Palm Beach, Florida 33401
Deborah Berito	400 Congress Avenue North West Palm Beach, Florida 33401

VII.  
INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 12, 1996.

  
\_\_\_\_\_  
Juan T. O'Naghten, Incorporator

Audit Number: \_\_\_\_\_

503E00000947

[illegible]

1. The name of the Corporation is: Cuban Rural Corp.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

  
Juan P. O'Neil, Registered Agent

508600007644

FILED  
96 MAR 18 PM 3:18  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.08

MAR-18-1996 11:11