# 

3/18/96 3:33 PM

PUBLIC ACCESS SYSTEM

(((H96000003800))) MARCTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: ADORNO & ZEDER, P.A. DEPARTMENT OF STATE 2601 S BAYSHORE DR

STATE OF FLORIDA SUITE 1600

409 EAST GAINES STREET MIAMI FL 33133- 34-

TALLAHASSEE, FL 32399 CONTACT: JUSTIN T WILSON

FAX: (904) 922-4000 PHONE: (305) 860-7098

FAX: (305) 858-4777

(((H96000003880))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: FERMIN ALVAREZ CUBAN HOLDINGS, INC.

FAX AUDIT NUMBER: H96000003880 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/18/1996 TIME REQUESTED: 15:33:18

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:

072100000120

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.

(((H96000003880)))

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

ENTER SELECTION AND <CR>:

3-19-96

73



PECCETVED PRIMISS PER PROPERTY OF THE PRIMISS PER PROPERTY PROPERT

#### ARTICLES OF INCORPORATION

OF

# FERMÍN ÁLVAREZ CUBAN HOLDINGS, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is:

Formin Álvarez Cuban Holdings, Inc.

## ARTICLE II

The existence of the corporation is effective as of the lith day of March, 1996 and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The shareholders of the corporation have duly transferred and assigned to the corporation all of their rights, claims and interests in the

This instrument prepared by:

Justin T. Wilson 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133 (305) 858-5555

H96000003680

income produced by those properties in Cuba belonging to Fermin Alvarez and/or Maria del Carmen Varela-Prado, as well as the rights to any damages against persons illegally trafficking in such properties.

#### ARTICLE IV

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

#### ARTICLE V

The initial registered agent and street address of the

initial registered office of the corporation shall be:

A 2 Registered Agent Corporation 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

# ARTICLE\_VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his qualified successor is elected or until his earlier resignation or removal from office, are:

Fermin Álvarez 14240 Kendall Lakes Boulevard Miami, Florida 33183

2

H9800003880

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one (1).

### ARTICLE VII

The name and address of the Incorporator of the corporation is:

A Z Registered Agent Corporation 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

#### ARTICLE VIII

The principal business and mailing address of the corporation shall to:

14240 Kendall Lakes Boulevard Miami, Florida 33183

Executed at Miami, Florida this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION

Incorporator

Justin T. Wilson,

Secretary and Treasurer

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Fermin Alvarez Cuban Holdings, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION Registored Agent

//

Justin T. Wilson.

Secretary and Tressurer

95 HAR 18 AH 9: 41 SECRETAIRY CF STATE TALLAHASSEE, FLORIDA

JTW/C,180002/23703

H96000003680

ADORNO ZEDER→

: NUFS:C : 96-81-C

SENT BY: