

P96000080627
14614 S.W. 60 Terrace
MIAMI FL 33183-1032

Department of State
Division of Corporations
409 East Gaines St.
TALLAHASSEE FL 32301

800001942518
-09/09/96--01050--017
****122.50 ****122.50

Re: Recuerdos Cubanos Inc.
MEANS: CUBAN MEMORIES INC.
Gentlemen:

I enclose an original and two copies of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$122.50 for registration fees.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Roberto A. Galloso
Roberto A. Galloso

Sept. 06/96

FILED
96 SEP 30 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19109
KR 9-11
9.30

Miami, September 16, 1996

96 SEP 30 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Kimberly Rolfe
Document Specialist
FL DEPT OF STATE
Div. of Corporations
P.O. Box 6327
TALLAHASSEE FL 32314

Dear Ms. Rolfe:

In answer to your September 11, 1996, I am returning to you the document I had submitted to file the articles of incorporation of "RECUERDOS CUBANOS INC.", plus the information you have requested, which is shown in the following paragraph.

The English translation of the entity's name is:

"CUBAN MEMORIES"

You already have my check for \$122.50 for registration fees for this entity. Your Letter Nbr.. 496A00042295 is also being returned.

Sincerely,



Roberto A. Galloso
14614 SW 60 Terrace
MIAMI FL 33183-1032



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

ROBERTO A GALLOSO
14614 S.W. 60TH TERRACE
MIAMI, FL 33183-1032

SUBJECT: RECUERDOS CUBANOS INC.
Ref. Number: W96000019109

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for **RECUERDOS CUBANOS INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00042295

ARTICLES OF INCORPORATION

OF

RECUERDOS CUBANOS INC.

FILED
96 SEP 30 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One: The name of the corporation is **RECUERDOS CUBANOS INC.**

Two: The duration of the corporation shall be perpetual.

Three: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

Four: The aggregate number of shares which the corporation shall have the authority to issue is 500 (five hundred) common shares having a par value of \$1.00 (one dollar) per share.

Five: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is: , this is also the corporate address.

Roberto A. Galloso 14614 S.W. 60 Terrace MIAMI FL 33183

Six: The number of directors constituting the initial board of directors is 1 (one) and the name and address of the person who is to serve as a member thereof is as follows:

Roberto A. Galloso 14614 S.W. 60 Terrace MIAMI FL 33183

Seven: The name and address of the sole incorporator is:

Roberto A. Galloso 14614 S.W. 60 Terrace MIAMI FL 33183

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation, and is familiar with & accepts the duties & responsibilities as registered agent.

Date: August 15, 1996

Roberto A. Galloso

Roberto A. Galloso
Incorporator/Registered Agent