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B. REGISTER DEC 1 2 1996

SMITH DEMANY DRAKE COZAD & CABEZA A Professional Association

ORLANDO D. CABEZA

PENTHOUSE BAYBIDE OFFICE CENTER 141 N.E. THIRD AVENUE MIAMI, FLORIDA 53132

DADE (308) 378-0900 FAX (308) 378-020g

December 9, 1996

Secretary of State New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 for filing the above-named corporation. I would appreciate your providing us with certification of filing of this corporation at your earliest opportunity.

Vilando

ODC/amc Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC. Ref. Number: W96000025906

We have received your document for COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, 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 filling of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 696A00055167

ARTICLES OF INCORPORATION OF COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC.

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

ARTICLE I

The name of the corporation is COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2450 S.W. 8th Street, Miami, Florida 33155.

ARTICLE III

This corporation is organized for the sole and specific purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ALITICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time is Five Hundred (500) Shares of Common Stock, which shall have a par value of One Dollar (\$1.00).

ARTICLE V

The name and address of the initial Registered Agent is:

Orlando D. Cabeza, Esquire Smith DeMahy Drake Cozad & Cabeza, P.A. Bayside Office Center, Penthouse 141 Northeast Third Avenue Miami, Florida 33132. 96 DEC 12 PH 2: 46
SECRETARY OF STATE
ANASSEE, FLORIDA

ARTICLE_VI

The name and address of the Incorporator to these Articles of Incorporation is:

Orlando D. Cabeza, Esquire Smith DeMahy Drake Cozad & Cabeza, P.A. Bayside Office Center, Penthouse 141 Northeast Third Avenue Mlami, Florida 33132.

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE Incorporation this	F, the undersigned incorporator has executed these Articles the day of <u>December</u> , 1996.	s of
	Olando Cabera	
	Orlando D. Cabeza, Esquire	
STATE OF FLORIDA) 66	
COUNTY OF DADE) SS)	
Before me la no	ary public authorized to take asknowledgments in the St	-1-

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, personally appeared ORLANDO D. CABEZA, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and did take an oath.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

OFFICIAL POTARY SEAL AMERICANE CHAVIANO NOTARY FOR POSTATE OF PLOPEDA CONTRIBUTION NO. COVERS MY CONTRIBUTION DAIL MAY 18 1859

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: Comite De Accion Politica De Ex-Presas Y Ex-Presos Politicos Cubanos Independientes, Inc.
 - 2. The name and address of the Registered Agent and office is:

Orlando D. Cabeza, Esquire Smith DeMahy Drake Cozad & Cabeza, P.A. Bayside Office Center, Penthouse 141 Northeast Third Avenue Miami, Florida 33132

Having been named as the Registered Agent 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 that 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.

Orlando D. Cabeza, Esquire

2/9/96 Date

96 DEC 12 PM 2: 46
SECRETARY OF STATE

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