

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002069305--2
-01/27/97--01041--014
*****78.75 *****78.75

SUBJECT: CUBAMANIA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GUILLERMO A. CRUZ
Name (Printed or typed)

5975 SW 5 STREET
Address

MIAMI FLORIDA 33144
City, State & Zip

265-7187 (305)
Daytime Telephone number

97 JAN 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CUBAMANIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5975 SW 5 Street
MIAMI, FLORIDA 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE G. ENCINOSA
3124 SW 139 PL
MIAMI, FLORIDA 33175

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO A. CRUZ - (PRESIDENT) - 5975 SW 5 ST. MIAMI FLA
33144 - Home phone - 265-7187 (305)

RUBEN LOPEZ CASTRO - (TREASURER) - 14245 SW 21 TER. MIAMI FLA.
33175 - Home phone (305) 553-2598

ENRIQUE G. ENCINOSA - (SECRETARY) 3124 SW 139 PL. MIAMI FLA
33175 - Home phone (305) 552-0427

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JANUARY, 1997.

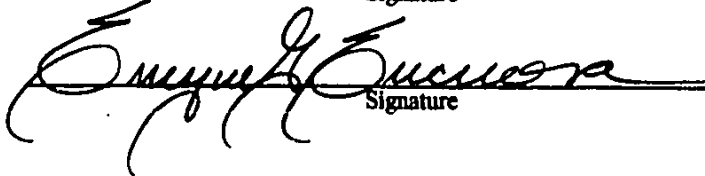
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 CUBAMANIA, INC.
2. The name and address of the registered agent and office is:

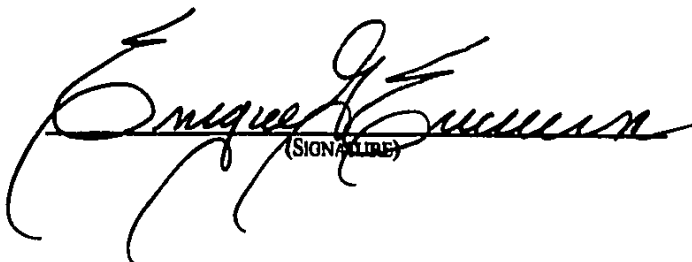
ENRIQUE G. ENCINOSA
(NAME)

3124 SW 139 PL
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33175
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.


(SIGNATURE)

1/13/97
(DATE)