

10:34 AM

P97000012549

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000002263 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CUBAN AMERICAN CORP.

AUDIT NUMBER.....H97000002263

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM

Connect: 00:12:33

RECEIVED

97 FEB -7 AM 11:55

TALLAHASSEE, FLORIDA

FILED  
97 FEB -7 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 2/7/97

H97000002263

ARTICLES OF INCORPORATION

OF

CUBAN AMERICAN CORP.

FILED  
97 FEB -7 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be CUBAN AMERICAN CORP.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is ASSEMBLING COLLARS.....

and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

JANET VASALLO  
Commercial Tax Service  
1212 S.W. 2 Street  
Miami, FL 33135  
(305) 643-2482  
General Accountant  
P.02/19

H97000002263

H97000002263

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 50 shares

### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

H97000002263

H97000002263

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is

429 A S.W. 14 Avenue  
Miami, FL 33135

DADE ..... County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than one board directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street addresses of the members of the first Board of Directors are:

BARBARO JUSTO UBIETA  
429 A S.W. 14 Avenue  
Miami, Florida 33135

President, VP, Treasurer, Secret

H97000002263

H97000002263

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Barbaro J. Ubieta	429 A S.W. 14 Avenue	1000 @ \$2	\$2000

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 429 A S.W. 14 Avenue Miami, FL 33135  
.....and the registered agent shall be  
Barbaro Justo Ubieta.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Registered Agent

FL DR. U130-070-63-246

ARTICLE XI

H97000002263

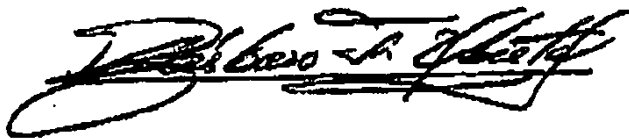
FILED  
97 FEB -7 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000002263

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 31st day of January 1997.



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

H97000002263

H97000002263

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

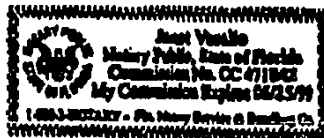
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 31 day of JANUARY 19 97

*Janet V. Wells*  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



FILED  
97 FEB -7 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000002263