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TRANSMITTAL LETTER

97 JUN -9 PM 3:57

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Baracoa Enterprise, Inc.  
Proposed Corporate Name

Baracoa Enterprise, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$20.00. Please return one copy of the Articles stamped with the filing date. #122.50

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-06/09/97--01012--011  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

Edward Pawel  
Name (print or type)

1107 Key Plaza # 222  
Address

Key West Fla 33040  
City, State, Zip

(305) 296-8807  
Area Code and Phone Number (Daytime)

GH  
6/9/97

ARTICLES OF INCORPORATION  
OF

FILED

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Baracoa Enterprise, Inc. STATE  
(Name of Corporation) TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: Baracoa Enterprise, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1107 Key Plaza #222, Key West, Fla. 33040

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 9,000 Nine thousand

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Edward Pawel

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Edward Pawel  
1107 Key Plaza, Ste #222  
Key West, Fla 33040

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup>  
Day of June, 1997.

Ed Pawel

Signature

Articles of Incorporation

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

**FILED**

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STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: \_\_\_\_\_

Baracoa Enterprise, Inc.

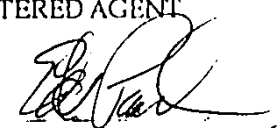
2. The name and address of the registered agent and office is:

Edward Pawel  
Full name

1107 Key Plaza # 222  
Address (P.O. Box not acceptable)

Key West, Fla 33040  
City, State, and Zip

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 OF REGISTERED AGENT

DATE

6/4/97

Designation of Registered Agent