

P98000022903

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CUBINCA INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

98 MAR 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

400002453674--6  
-03/11/98--01042--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAR 11 AM 11:08  
DIVISION OF CORPORATION

Examiner's Initials

FILED

98 MAR 11 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of

CUBINCA INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming 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: CUBINCA INTERNATIONAL, INC.

Article II, Principal Office

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

9115 SW 27th Street  
Miami, Fl. 33165

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:  
Fifty-(50)-shares at \$10.00 par value, having an aggregate value of \$500.00--  
(Five hundred dollars and 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Julio C. Niebla  
9115 SW 27th Street  
Miami, Fl. 33165

Article V, Incorporator(s)

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

Julio C. Niebla  
9115 SW 27th Street  
Miami, Fl. 33165

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Julio C. Niebla  
9115 SW 27th Street  
Miami, Fl. 33165

President/Director

Aurora E. Niebla  
9115 SW 27th Street  
Miami, Fl. 33165

Secretary/Treasurer/  
Director

The undersigned has (have) executed these Articles of Incorporation this 10th day of  
March, 19 98.

x   
\_\_\_\_\_  
Signature/Title

x   
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

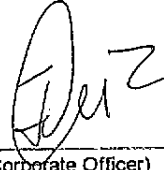
Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: CUBINCA INTERNATIONAL, INC.

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

Julio C. Niebla  
9115 SW 27th Street  
Miami, Fl. 33165

Signature   
(Corporate Officer)

Title President

Date March 10, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of section 607.325, Florida Statutes.

Signature 

Date March 10, 1998

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA