Division of Corporations

# 000331

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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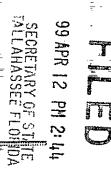
Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346



### FLORIDA PROFIT CORPORATION OR P.A.

#### CUBAN AMERICAN THRIFT INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

**8. McKnight APR** 1 2 1999

#### ARTICLE OF INCORPORATION

OF CUBAN AMERICAN THRIFT INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: CUBAN AMERICAN THRIFT INC.

The principal place of business of this corporation shall be: 1355 E. 10 Ave. Hislanh, Fl.33010

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

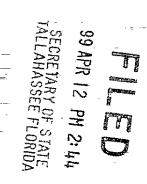
#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah, Florida 33012 Phone#(305)-887-4185



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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELEIDA M. PEREZ 6830 Indian Creek Dr.# 4-A Miami Reach, Fl. 33141

ROLANDO ESTRADA 5451 W. 7 CT. Miami, Fl.33012 DIRECTOR

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

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

ELEIDA M. PEREZ

PRESIDENT & TREASURER 50 shares

6830 Indian Creek Dr. # 4-A Miami Reach, Fl. 33141

ROLANDO ESTRADA 5451 W. 7 CT. Miami, Fl. 33012 The undersigned has(have) executed these Article of Incorporation this 12 th. day of April ,1999 .

Signature/Title \_

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, From 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.

| The | name of the corporation is:                         |
|-----|---|
|     | CUBAN AMERICAN THRIFT INC.                          |
|     |   |
| The | name and address of the registered agent and office |
| is  | ELEIDA M. PEREZ                                     |
|     | (Name)  |
|     | 6830 ludian Creek Dr. # 4-A                         |
|     | (P. O. BOX NOT ACCEPTABLE)                          |
|     |   |
|     | Miami Beach, Florida 33141                          |
|     | (CITY/STATE/ZIP)                                    |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEST AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE UMS =