

**Electronic Articles of Incorporation
For**

**P02000039077
FILED
April 10, 2002
Sec. Of State**

CAFE HAVANA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAFE HAVANA, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL. 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA PIZZUTO

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
SUITE 400
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

Incorporator Signature: PATRICIA PIZZUTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
AJIT DATWANI
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL. 33131

Title: D
KASHYAP BAKHAI
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL. 33131