

**Electronic Articles of Incorporation
For**

P07000124169
FILED
November 15, 2007
Sec. Of State
epeterson

CASA HAVANA III, 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:
CASA HAVANA III, INC.

Article II

The principal place of business address:
4319 WEST KENNEDY BLVD
TAMPA, FL. US 33609

The mailing address of the corporation is:
4319 WEST KENNEDY BLVD
TAMPA, FL. US 33609

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 COMMON SHARES AT 10 CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:
THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL. 33618

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FLORIDA 33618

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR
THOMAS KOZLOWSKI
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: DIR
BRUCE YOUNG
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: PRES
THOMAS KOZLOWSKI
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: SEC
BRUCE YOUNG
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: TREA
BRUCE YOUNG
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US