

Electronic Articles of Incorporation For

**P15000072715
FILED
August 28, 2015
Sec. Of State
vherring**

HAVANA CLUB STARS ENTERTAINMENT 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:

HAVANA CLUB STARS ENTERTAINMENT INC.

Article II

The principal place of business address:

425 NW 27 AVE
1703
MIAMI, FL. 33135

The mailing address of the corporation is:

425 NW 27 AVE
1703
MIAMI, FL. 33135

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:

7500

Article V

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

JORGE BANOS
8220 CORAL WAY
MIAMI, FL. 33155

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

Registered Agent Signature: JORGE BANOS

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Article VI

The name and address of the incorporator is:

ALBERTO MARTINEZ
425 NW 27 AVE
1703
MIAMI, FL 33135

Electronic Signature of Incorporator: ALBERTO MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALBERTO MARTINEZ
425 NW 27 AVE SUITE 1703
MIAMI, FL. 33135

Title: VP
ILIANA MARTINEZ
425 NW 27 AVE SUITE 1703
MIAMI, FL. 33135