L01000011927

ACCOUNT	NO	072100000032
ACCOUNT	NO.	 0/2100000032

REFERENCE : 229488

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: July 19, 2001

ORDER TIME : 4:16 PM

CUSTOMER NO:

ORDER NO. : 229488-005

CUSTOMER: Ms. Jacky C. Portal Holtzman, Equels & Furia

11654A

2601 South Bayshore Drive

Suite 600

Miami, FL

DOMESTIC FILING

NAME: LITTLE HAVANA, U.S.A., LLC

EFFECTIVE DATE:

700004487167-ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF Little Havana, U.S.A., LLC

ARTICLE I Name

The name of this Limited Liability Company shall be Little Havana, U.S.A., LLC (the "Company").

ARTICLE II Principal Place of Business

13553 SW 11th Terrace Miami, Florida 33184

ARTICLE III Mailing Address

13553 SW 11th Terrace Miami, Florida 33184

ARTICLE IV Initial Registered Office and Registered Agent

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SECRETARY OF STATE
TALL AHASSEE, FLORID/

The initial registered agent of the Company shall be Victoria Varela. The address of the initial registered agent is 13553 SW 11th Terrace, Miami, Florida 33184

Little Havana, U.S.A., a Florida limited liability company

Victoria Varela

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Little Havana, U.S.A., LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

Victoria Varela

By: Clufon: Can

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SEGRETARY OF STATI