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OF HAY I. SHE

JACOB I. REIBER - ATTORNEY AT LAW

TAMPA - WESLEY CHAPEL TELEPHONE (813) 973-0883 FACSIMILE (813) 973-0284

PHYSICAL ADDRESS: A CONTROL OF THE POULEVARD LUTZ, FLORIDA 33559

MAILING ADDRESS: POST OFFICE BOX 7055 WESLEY CHAPEL, FLORIDA 33544-0100

May 5, 2006

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Dear Sir or Madam:

Enclosed please find for filing the original and one (1) copy of the Articles of Incorporation for Havana Vieja Café, L.L.C. Also, enclosed this firm's check in the amount of \$155.00 to cover filing fees.

Thank you for your kind attention to this matter.

Sincerely,

Jacob I. Reiber, Esquire

JIR/tw enclosures corporation\division of corp.ltr

ARTICLES OF ORGANIZATION OF HAVANA VIEJA CAFÉ, L.L.C.

The undersigned for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and communities of limited liability companies for profit, declares that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

ARTICLE I

NAME

The name of this limited liability company shall be HAVANA VIEJA CAFÉ, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company is 5111 Sun Meadow Court, Wesley Chapel, Florida 33544.

ARTICLE III

EXISTENCE

The limited liability company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified.

The company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: Jacob I. Reiber, Esquire, 26650 Wesley Chapel Blvd., Lutz, Florida 33559.

OF MAY 11 PH 2:

ARTICLE V

MANAGING MEMBERS

The company shall be managed by two (2) managing members in accordance with the regulations adopted by the members for the management of the business and affairs of the company.

The name and address of the managing members of this limited liability company are as follows:

Ubaldo Urrutia, 5111 Sun Meadow Court, Wesley Chapel, Florida 33544

Rosemary Urrutia, 5111 Sun Meadow Court, Wesley Chapel, Florida 33544

ARTICLE VI

ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company.

IN WITNESS WHEREOF, I, the undersigned organizer, have signed these Articles of Organization and acknowledge them this ______ day of May, 2006.

Ubaldo Urrutia, Organizer/Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true).

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is HAVANA VIEJA CAFÉ, L.L.C.
- 2. The name and street address of the registered agent is:

Jacob I. Reiber, Esquire 26650 Wesley Chapel Blvd. Lutz, Florida 33559

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

acob I. Reiber, Esquire, Registered Agent

Dated: May <u>4</u>, 2006

busagree/ft41.llc

SECRETARY OF STATE