

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

06-19-00

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305)651-4649
Fax Number : (305)651-1278

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE HAVANA REST CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE

06-19-00

**ARTICLES OF INCORPORATION
OF
LITTLE HAVANA REST CENTER, INC.**

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a Florida Corporation

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

LITTLE HAVANA REST CENTER, INC.

ARTICLE II. ADDRESS

The corporation's mailing address is:

**820 SW 20TH AVENUE
MIAMI, FL 33135**

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TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
JUNE 19TH, 2000

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 820 SW 20TH AVENUE MIAMI, FL 33135 and the name of the corporation's initial registered agent at the address is BARBARA PEREZ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name
BARBARA PEREZ

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT/SECRETARY/TREASURER - BARBARA PEREZ

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19TH day of JUNE, 2000.

Fernandez, Petr & Associates:

By: Virginia Petr
Virginia Petr, President

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LITTLE HAVANA REST CENTER, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 820 SW 20TH AVENUE MIAMI, FL 33135, has named BARBARA PEREZ, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

BARBARA PEREZ
820 SW 20TH AVENUE
MIAMI, FL 33135


Peter Z. Petr, ATTORNEY-IN-FACT
BARBARA PEREZ

Dated: June 19, 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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