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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

HAVANA PRODUCTION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HAVANA PRODUCTION, INC.

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The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: HAVANA PRODUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this corporation in the State of Florida shall be at 7601 E. Treasure Drive, Suite 1707, N. Bay Village, Florida 33141.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

ARTICLE V - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00 dollars.

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - INITIAL OFFICERS/DIRECTORS

The name and address of the Officer/Director of these Articles of Incorporation is: Irving J. Gonzalez, 444 Brickell Avenue, Suite 804, Miami, Florida 33131.

ARTICLE VIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED AGENT

The following person, Irving J. Gonzalez, is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida whose address is 444 Brickell Avenue, Suite 804, Miami, Florida 33131.

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


IRVING J. GONZALEZ, Registered Agent

ARTICLE X - INCORPORATOR

The name and address of the incorporator is Irving J. Gonzalez, 444 Brickell Avenue, Suite 804, Miami, Florida 33131.

The undersigned being all the original incorporator(s) to the capital stock hereinabove named for the purposes of forming a corporation for profit to do business both within and outside the State

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of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this 7th day of September, 2000.



IRVING I. GONZALEZ, Incorporator

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