

TRANSMITTAL LETTER

P01000004516

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003528313--1
-01/08/01--01118--010
*****87.50 *****87.50

SUBJECT: HAVANA'S LIMOUSINES OF MIAMI, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAUL SANCHEZ

Name (Printed or typed)

13237 NW 4 Terrace

Address

Miami FL 33182

City, State & Zip

(305) 225-8281

Daytime Telephone number

FILED
01 JAN -8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 11 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HAVANA'S LIMOUSINES OF MIAMI, INC.

FILED

01 JAN -8 PM 4:08

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13237 NW 4 Terrace, Miami, FL 33182

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any kind of legal business.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Raul Sanchez
13237 NW 4 Terrace, Miami, FL 33182

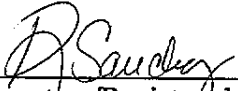
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Raul Sanchez
13237 NW 4 Terr., Miami, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Raul Sanchez
13237 NW 4 Terr., Miami, FL 33182

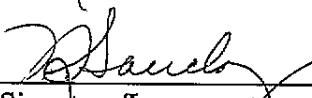
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-01-01

Date



Signature/Incorporator

01-01-01

Date