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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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01 JAN 26 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAVANA BLUES ART, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 600003581946--9  
(Corporation Name) (Document #) -01/26/01--01087--022

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

HAVANA BLUES ART, INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of his corporation shall be:

C/O G. LUIS ALDAY  
2455 E. SUNRISE BLVD. STE 800  
FORT LAUDERDALE, FL 33304

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

G. LUIS ALDAY  
2455 E. SUNRISE BLVD STE 800  
FORT LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MARTA P. ALDAY  
390 SE 5<sup>TH</sup> TERRACE  
POMPANO BEACH, FL 33060

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARTA P. ALDAY – PRESIDENT  
390 SE 5<sup>TH</sup> TERRACE  
POMPANO BEACH, FL 33060

ROSA MARIA FONTOVA – VICE PRESIDENT  
7617 SW 93<sup>RD</sup> COURT  
MIAMI, FL 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22<sup>nd</sup>  
day of January, 2001.

Marta P. Alday  
Signature

Rosa M. Fontova  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HAVANA BLUES ART, INC.
2. The name and address of the registered agent and office is:

G. LUIS ALDAY  
(NAME)

2455 E SUNRISE BLVD STE 800  
(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33304  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Allday*

DATE

01/20/01

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REGISTERED AGENT FILING FEE \$35.00