

TRANSMITTAL LETTER

P010000013483

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

FILED  
JAN 30 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: House of Habanos Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003602204--0  
-01/30/01--01095--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Annette Aren A - Mario Novo  
Name (Printed or typed)  
10185 - Collins Ave #1509D  
Address  
BAT Harbour, Florida 3354-1607  
City, State & Zip  
(305) 865-9504  
Daytime Telephone number

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

W01-2381

1-31-01  
2-6-01

if



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

ANNETTE ARENA - MARIO NOVO  
10185 COLLINS AVE., #1509 D  
BAL HARBOUR, FL 33154-1607

SUBJECT: HOUSE OF HABANOS INCORPORATED  
Ref. Number: W01000002381

We have received your document for HOUSE OF HABANOS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 901A00005914

# ***House of Habanos Incorporated***

10185 Collins Ave, Suite 1509D  
Bal Harbour, Fl 33154-1607  
Tel:(305)865-9504 Fax:(305)865-9976

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*February 5th, 2001*

*Mr. Joey Bryan  
Document Specialist  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399*

*VIA UPS  
Overnight*

*Re: Re-Filing of the Articles of Incorporation*

*To whom it may concern.*

*To confirm our conversation of today in regard to the rejected filing on our corporation House of Habanos Incorporated, as discussed with Mr. Bryan, he advised us to resubmit our Articles of Incorporation for the House of Habanos Incorporated. The reason is that Annette Arena and Mario Novo are the individual owners of House of Habanos Limited Partnership and would like the corporation to be the entity on our Limited Partnership and are authorizing the use of the name. We are resubmitting (see attached) our Articles of Incorporation. A money order has been received and deposited by the Division of Corporation for your processing.*

*Thank you for your assistance in this matter.*

*Respectfully,*

  
*Annette Arena, CEO.*

*House of Habanos Incorporated*

*cc: Mario Novo, Pres.*

*encls.*

# 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:

House of HABANOS Incorporated

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10185 - Collins Ave. #1509C  
BAL Harbor, Florida 33154-1607

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to TRANSACT any and all Lawful business for which  
CORPORATIONS MAY BE incorporated under the Florida Business  
CORPORATION ACT.

## ARTICLE IV SHARES

The number of shares of stock is:

10,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Annette ARENA, Chairman, C.E.O., Director  
MARIO NOVO President, Secretary  
10185 - Collins Ave. #1509D  
Bal Harbour, Fl. 33154-1607

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIO NOVO  
10185 - Collins Ave. #1509D  
BAL Harbour, Fl. 33154-1607

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO NOVO  
10185 - Collins Ave #1509D  
BAL Harbor, Florida 33154-1607

\*\*\*\*\*  
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

MARIO NOVO

Date

01/29/01

Signature/Incorporator

MARIO NOVO

Date

01/29/01