

PO10000 30890

Havana Vieja Trading Corp.
10887 N.W. 51st Trail
Miami, FL 33178



TELEPHONE: 786.331.7692

01 MAR 22 AM 9:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 2, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

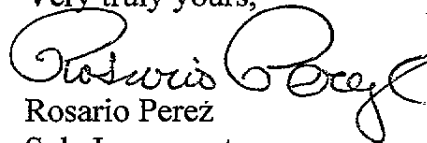
RE: Havana Vieja Trading Corp.

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of **Havana Vieja Trading Corp.**, along with a draft in the sum of \$78.75, made payable to the Secretary of State, to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

If you should have any questions regarding the documents enclosed, please feel free to call me at the number listed above.

Very truly yours,


Rosario Perez
Sole Incorporator

RP/bd

Enclosures

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**ARTICLES OF INCORPORATION
OF
Havana Vieja Trading Corp.**

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01 MAR 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is: Havana Vieja Trading Corp.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, at One Dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is:

**10887 N.W. 51st Trail
Miami, Florida 33178**

The name of the initial registered agent of this corporation is:

Rosario Perez

and the initial registered office address is:

**10887 N.W. 51st Trail
Miami, Florida 33178**


Rosario Perez/Registered Agent

ARTICLE VI

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall

never be less than one. The name and address of the initial Director of this corporation shall be:

Rosario Perez
10887 N.W. 51st Trail
Miami, Florida 33178

ARTICLE VII

The name and address of the person signing the Articles of Incorporation is:

Rosario Perez
10887 N.W. 51st Trail
Miami, Florida 33178

ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X

The corporation shall indemnify and hold any and all Officers and Directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

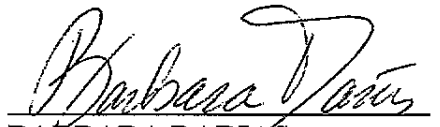
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2nd day of March, 2001.

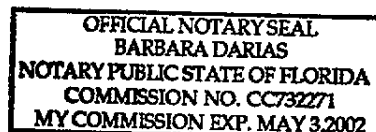

Rosario Perez
Sole Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ROSARIO PEREZ, to me well known to be the person who executed the foregoing Certificate of Incorporation of Stone, Tiles & Marble, Inc., and she has acknowledged before me that she executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 2nd day of March, 2001.


BARBARA DARIAS
NOTARY PUBLIC AT LARGE
State of Florida
My Commission Expires:



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

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

FIRST THAT: Havana Vieja Trading Corp.
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 10887 N.W. 51st Trail
Miami, Florida 33178

HAS NAMED : ROSARIO PEREZ

LOCATED AT: 10887 N.W. 51st Trail
Miami, Florida 33178

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



**Rosario Perez/Director
Sole Incorporator**

Date: 3-2-01

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.**



ROSARIO PEREZ/Registered Agent

Date: 3-2-01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 22 AM 9:16

FILED