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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MI-HAVANA EXPRESS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

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CLERK OF DISTRICT COURT  
HALL COUNTY, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Mi-Havana Express Inc.**

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

**ARTICLE I NAME**

**The name of the corporation shall be:**

**Mi-Havana Express Inc.**

The principal place of business of this corporation shall be:  
766 East 8<sup>th</sup> Ave  
HIALEAH, FL. 33010

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 share at 1.00 dollar.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

EINAR IZQUIERDO-OWNER/VICE PRESIDENT  
465 NE 109<sup>TH</sup> ST  
MIAMI, FL 33161

CARMEN M GOODING-DIRECTOR  
465 NE 109<sup>TH</sup> ST  
MIAMI, FL 33161

ACELIA ANTONIA GALTES-PRESIDENT  
465 NE 109<sup>TH</sup> ST  
MIAMI, FL 33161

FATIMA C FIGUEROA-DIRECTOR  
11291 NW 7 ST # 8  
MIAMI, FL 33172

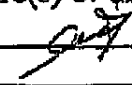
**ARTICLE VI INCORPORATOR(S)**

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

ACELIA ANTONIA GALTES  
465 NE 109<sup>TH</sup> ST  
MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of incorporation this 28<sup>TH</sup> day of March, 2001.

Signature(s) of incorporators

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
01 APR -9 PM 12:45  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

Mi-Havana Express Inc.

2. The name and address of the registered agent and office is:

ACELIA ANTONIA GALTES  
465 NE 109<sup>TH</sup> ST  
MIAMI, FL 33161

(P.O. Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

MIAMI, FL. 33173

SIGNATURE \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

*[Signature]*

President

04-09-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Signature]*

04-09-01