

TRANSMITTAL LETTER

P01000038490

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

SUBJECT: Havana Nights Distributors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003994375--3
-04/12/01--01069--005
*****78.75 *****78.75

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

Please mail corporate forms to:

FROM: Jorge Alvarez
Name (Printed or typed)

4205 Triland Way
Address

Apex, NC 27502
City, State & Zip

919-387-8083 or 919-412-8384 mobile
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 12 AM 9:19

FILED

E-Check APR 17 2000

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

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 Nights Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7295 NW 64 St. Bay 4, Miami, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and Retail Distribution and Sales of Beverages and other various products throughout the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is 100

Jorge Alvarez Retains 34 shares, Armando Barba retains 33 shares, and Felix Rosario Retains 33 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jorge Alvarez -
Armando Barba -
Felix Rosario -

ARTICLE VI REGISTERED AGENT

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

Jorge Alvarez
7915 Camino Real, Apartment N-116, Miami, FL. 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Alvarez 7915 Camino Real, Apartment N-116, Miami, FL. 33143

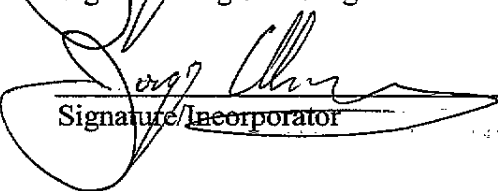
Article VIII - Jorge Alvarez is the sole owner of the name Havana Nights Distributors. No other parties have rights to this name should this company dissolve.

~~*****Registered Federal Trademarks*****~~
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

4-9-01
Date



Signature/Incorporator

4-9-01
Date

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TALLAHASSEE, FLORIDA

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