

TRANSMITTAL LETTER

700005692677

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

700005692677--0
-06/05/02--01056--001
*****87.75 *****87.50

SUBJECT: City of Havana, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
ADDITIONAL COPY REQUIRED

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

02 JUN 18 PM 1:36

STATE DEPT OF STATE
DIVISION OF CORPORATIONS

FROM: MR. Valentin Rodriguez
Name (Printed or typed)

9899 west Sample Rd
Address

Coral Springs FL 33065
City, State & Zip

954-981-9303
Daytime Telephone number

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

W02-163/2
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

VALENTIN RODRIGUEZ
9899 W SAMPLE RD
CORAL SPRINGS, FL 33065

SUBJECT: CITY OF HAVANA, INC.
Ref. Number: W02000016312

We have received your document for CITY OF HAVANA, INC. and your check(s) totaling \$87.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 202A00036875

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:

City of Havana, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9899 West Sample RD CORAL SPRINGS
FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Sales of Pastries and sandwiches

ARTICLE IV SHARES

The number of shares of stock is:

100% Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MR. Valentine Rodriguez,
9899 West SAMPLE RD.
CORAL SPRINGS Florida 33065

02 JUN 18 PM 1:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT

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

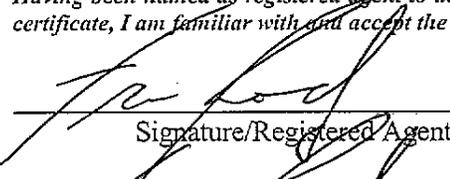
FRANK Rodriguez 9899 West SAMPLE
CORAL SPRINGS FL 33065

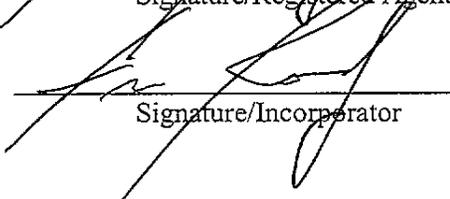
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK Rodriguez
9899 West SAMPLE
CORAL SPRING FL 33065

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


Signature/Incorporator

6/12/02

Date
6/12/02

Date