

**Electronic Articles of Incorporation  
For**

**P02000067788  
FILED  
June 19, 2002  
Sec. Of State**

HAVANA CAFE, INC.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HAVANA CAFE, INC.,

**Article II**

The principal place of business address:

15651 S.W. 24 STREET  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

P.O. BOX 822081  
SOUTH FLORIDA, FL. 33082

**Article III**

The purpose for which this corporation is organized is:

SALE OF FOOD AND BEVERAGE TO THE PUBLIC.□□

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BERTA CONTRERAS  
15651 S.W. 24 STREET  
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERTA CONTRERAS

### **Article VI**

The name and address of the incorporator is:

BERTA CONTRERAS  
15651 S.W. 24 STREET  
MIRAMAR, FLORIDA 33027

Incorporator Signature: BERTA CONTRERAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BERTA M CONTRERAS  
15651 S.W. 24 STREET  
MIRAMAR, FL. 33027

Title: V  
REGINA PAREDES  
21530 N.W. 7 COURT  
PEMBROKE PINES, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

06/19/2002