

**Electronic Articles of Incorporation  
For**

**P02000067903  
FILED  
June 19, 2002  
Sec. Of State**

HAVANA AMERICAN ROYALTIES CORP

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 AMERICAN ROYALTIES CORP

**Article II**

The principal place of business address:

2333 PONCE DE LEON  
308  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

10355 NW 133 ST  
HIALEAH GARDENS, FL. 33018

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

JUDITH PADRON  
10355 NW 133 ST  
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: JUDITH PADRON

### **Article VI**

The name and address of the incorporator is:

LEONARDO PADRON  
10355 N W 133 ST  
HIALEAH GARDENS , FL 33018

Incorporator Signature: LEONARDO PADRON

### **Article VII**

The effective date for this corporation shall be:

06/18/2002