

P020000076628

TRANSMITTAL LETTER

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

700006405017--5  
-07/15/02--01055--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: HABANA CLUB PALM BEACH, INC.

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

MAILING ADDRESS:

FROM: Eva Navarro  
11377 Pine Valley Drive  
Wellington, Florida 33414

Enclosures: Various

FILED  
2002 JUL 15 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/15/02

**FILED**

2002 JUL 15 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

HABANA CLUB PALM BEACH, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11377 Pine Valley Drive  
Wellington, Florida 33414

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name, address and telephone number of the initial registered agent is:

Eva Navarro  
11377 Pine Valley Drive  
Wellington, Florida 33414  
Phone: (561) 784-4615

**ARTICLE V INCORPORATOR(S)**

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

Eva Navarro  
11377 Pine Valley Drive  
Wellington, Florida 33414

Alex Navarro  
11377 Pine Valley Drive  
Wellington, Florida 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day July, 2002

\_\_\_\_\_

\_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO. PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is:

**HABANA CLUB PALM BEACH, INC.**

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

Eva Navarro  
11377 Pine Valley Drive  
Wellington, Florida 33414

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314