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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CENTRO DE SERVICIOS NICARAGUENSES PEQUENA HAVANA, I

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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:

CENTRO DE SERVICIOS NICARAGUENSES PEQUEÑA HAVANA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1728 WEST FLAGLER STREET
MIAMI, FLORIDA 33135

ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ARTURO PACHECO
3876 SOUTHWEST 112th AVENUE SUITE#178
MIAMI, FLORIDA 33165

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ARTICLE V

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


ARTURO PACHECO
3876 SOUTHWEST 112th AVENUE SUITE #178
MIAMI, FLORIDA 33165

ARTICLE VI DIRECTOR(S)

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

EZEQUIEL VALDIVIA (P)
1728 WEST FLAGLER STREET
MIAMI, FLORIDA 33135

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
19 day of JULY, 2002.


Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

((H02 000172500)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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 : _____
CENTRO DE SERVICIOS NICARAGUENSES PEQUEÑO HAVANA, INC.

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

_____ ARTURO PACHECO _____
(Name)
_____ 3876 SOUTHWEST 112th AVENUE SUITE #178 _____
(PO Box are not acceptable)
_____ MIAMI, FLORIDA 33165 _____
(City/State/Zip Code)

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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 certification, 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 : 19 JULY 2002