

PO2000084264

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588

April 18, 2002

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-07/19/02--01040--012
*****70.00 *****70.00

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 AUG -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Habanalure, Inc.

Enclosed please find the Articles of Incorporation for Habanalure, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,


Glenn A. Morton, E.A.

625-505-509
2002-21003

✓ \$ 8/5/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2002 AUG -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 22, 2002

ACCREDITED FINANCIAL ACCOUNTING INC.
2430 SHADOWLAWN DRIVE
SUITE SEVEN
NAPLES, FL 34112

SUBJECT: HABANALURE
Ref. Number: W02000021003

We have received your document for HABANALURE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00044536

EFFECTIVE DATE

8/1/02

FILED

2002 AUG -5 PM 1:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

HABANALURE, INC..

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

HABANALURE, INC.

700 Turtle Lane

LaBelle, FL 33935

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

FILED

2002 AUG -5 PM 1:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

DURATION

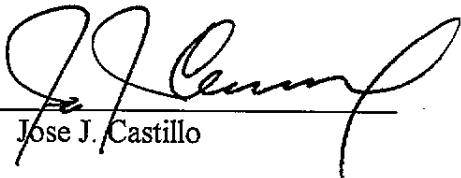
This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 700 Turtle Ln., Labelle, FL 33935 and the name of the initial registered agent of this corporation at that address is Jose J. Castillo. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:



Jose J. Castillo

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME

ADDRESS

Jose J. Castillo

700 Turtle Ln.
LaBelle, FL 33935

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is
NAME ADDRESS

Jose J. Castillo

700 Turtle Ln.
LaBelle, FL 33935

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

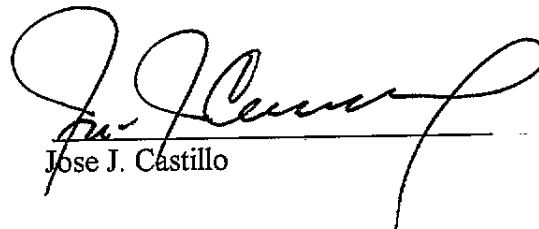
The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

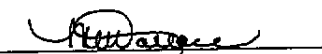
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the
Day of _____, 2002


Jose J. Castillo

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of August, 2002
by Jose J. Castillo.




Notary Public
State of Florida at Large