

**Electronic Articles of Incorporation
For**

P02000117402
FILED
November 01, 2002
Sec. Of State

HABANA LULU CORPORATION

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:

HABANA LULU CORPORATION

Article II

The principal place of business address:

5749 SW 19 STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

5749 SW 19 STREET
MIAMI, FL. 33155

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:

1000

Article V

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

ROBERTO E SANCHEZ
5749 SW 19 STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: ROBETO E. SANCHEZ

Article VI

The name and address of the incorporator is:

ROBERTO E. SANCHEZ
5749 SW 19 STREET
MIAMI, FL 33155

Incorporator Signature: ROBERTO E. SANCHEZ

Article VII

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

Title: P
LOURDES A SANCHEZ
5749 SW 19 STREET
MIAMI, FL. 33155

Title: VP
ROBERTO E SANCHEZ
5749 SW 19 STREET
MIAMI, FL. 33155

Title: S
ROBERTO E SANCHEZ
5749 SW 19 STREET
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

10/26/2002