

**Electronic Articles of Incorporation  
For**

**P03000047764  
FILED  
April 30, 2003  
Sec. Of State**

RUMBA HAVANA, INC.

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:

RUMBA HAVANA, INC.

**Article II**

The principal place of business address:

P O BOX 140812  
CORAL GABLES, FL. US 331140812

The mailing address of the corporation is:

P O BOX 140812  
CORAL GABLES, FL. US 331140812

**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:

PEDRO ANDELO  
4926 SW 6 ST  
MIAMI, FL. 33134

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

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Registered Agent Signature: PEDRO ANDELO

### **Article VI**

The name and address of the incorporator is:

SANDRA PADRON  
PO BOX 140812  
CORAL GABLES, FL. 331140812

Incorporator Signature: SANDRA L PADRON

### **Article VII**

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

Title: P  
PEDRO ANDELO  
P O BOX 140812  
CORAL GABLES, FL. 331140812

### **Article VIII**

The effective date for this corporation shall be:

04/24/2003