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CORPORATION NAME(S) & DOCUMENT NUMB	ER(S) (if known):	
1. HAVANA TUMBAO I	VC	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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Other Merger	Merger	
QUALIFICATION	REGISTRATION/ QUALIFICATION	
Annual Report Foreign		
Fictitious Name Limited Partnershi	р	
Name Reservation Reinstatement		
Trademark		

Other

Examiner's Initials

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 L - NAME

The name of the corporation shall be:

Havana Tumbao Inc

03 JUL 30 PM 12: 41

ARTICLE II - PRINCIPAL OFFICE

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

8324 NW 7 51 Apro 111 Miami Fla 33126

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Gonzalez 1022 SW 19 Ave Hiàmi Fla 33135

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:
Eusebio Huici Jose Modriguez
Armando Gonzalez Viviana Pintado 8324 NW 7 51 abto 111 Niami Fla 33126 The undersigned incorporator has executed these Articles of Incorporation this 24 day of JULY 2003
8324 NW 7 st abto 111 Miami Fla 33126
The undersigned incorporator has executed these Articles of
Incorporation this 29 day of July 2003
Sianature

ARTICLE VI- DIRECTOR(S)

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

Eusebio Húici Armando Gonzalez Jose Rodrieuez Viviano Pintado

8324 NW 7 of abt III Hiami Fla 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature