

**Electronic Articles of Incorporation
For**

**P03000105913
FILED
September 26, 2003
Sec. Of State**

HAVANA GRILLE ENTERPRISES, 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:

HAVANA GRILLE ENTERPRISES, INC.

Article II

The principal place of business address:

250 GIRALDA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

250 GIRALDA AVENUE
CORAL GABLES, FL. 33134

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:

FRANCIS SANTANA, ESQ.
28 W. FLAGLER ST.
SUITE 400
MIAMI, FL. 33130

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

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Registered Agent Signature: FRANCIS SANTANA, ESQ.

Article VI

The name and address of the incorporator is:

DEBORAH BRODOSKY
250 GIRALDA AVENUE
CORAL GABLES, FL 33134

Incorporator Signature: DEBORAH BRODOSKY

Article VII

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

Title: P
ALEJANDRO NUNEZ
250 GIRALDA AVENUE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

09/25/2003