

**Electronic Articles of Incorporation
For**

P04000006581
FILED
January 08, 2004
Sec. Of State

LA HAVANA TOO, 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:

LA HAVANA TOO, INC.

Article II

The principal place of business address:

396 FLAGER AVE
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

396 FLAGER AVE
NEW SMYRNA BEACH, FL. US 32169

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:

CARRIE F CAMPBELL
100 CHARLOTTE AVE
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: CARRIE F CAMPBELL

Article VI

The name and address of the incorporator is:

CARRIE F CAMPBELL
100 CHARLOTTE AVE
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: CARRIE F CAMPBELL

Article VII

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

Title: P
CARRIE F CAMPBELL
100 CHARLOTTE AVE
NEW SMYRNA BEACH, FL. 32168

Title: V
SUSAN R KING
100 CHARLOTTE AVE
NEW SMYRNA BECH, FL. 32168