

# P041000038385

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
02/23/04

## FLORIDA PROFIT CORPORATION OR P.A.

Little Havana II, Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 27, 2004

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: LITTLE HAVANA, INC.  
REF: W04000008206

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New Filings Section

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Little Havana II, Inc.

EFFECTIVE DATE

02/23/04

### Article II. Address

The Corporation's mailing address is:  
Little Havana II, Inc.  
300 Meridian Ave. Apt. #6  
Miami Beach FL 33139

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeffrey Papell  
Terri Gevinson  
Garret Bender  
Benjamin Papell  
Mitchell Gevinson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Papell | FL Bar Member  
300 Meridian Ave. Apt. #6  
Miami Beach FL 33139  
305-672-8023

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

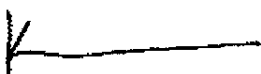
The name and address of the incorporator is:

Jeffrey Papell  
300 Meridian Ave. Apt. #6  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2004.

  
\_\_\_\_\_  
JEFFREY PAPELL

by K. Sarria as attorney-in-fact

Jeffrey Papell | FL Bar Member  
300 Meridian Ave. Apt. #6  
Miami Beach FL 33139  
305-672-9023

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

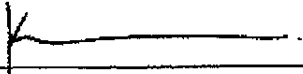
**CORPORATION:**

Little Havana II, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
by K.Satria as attorney-in-fact

Date: February 27, 2004

Jeffrey Papell 1 FL Bar Member  
300 Meridian Ave. Apt. #6  
Miami Beach FL 33139  
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