

**Electronic Articles of Incorporation
For**

P04000075070
FILED
May 10, 2004
Sec. Of State
thampton

HABANA & PASTRY GRILL CAFE 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:

HABANA & PASTRY GRILL CAFE INC

Article II

The principal place of business address:

500 NW 40TH
MIAMI, FL. 33126

The mailing address of the corporation is:

500 NW 40TH
MIAMI, FL. 33126

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:

OSMAL CARRERA
500 NW 40TH CT
MIAMI, FL. 33126

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

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Registered Agent Signature: OSMAL CARRERA

Article VI

The name and address of the incorporator is:

OSMAL CARRERA
500 NW 40TH CT
MIAMI, FL 33126

Incorporator Signature: OSMAL CARRERA

Article VII

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

Title: P
OSMAL CARRERA
500 NW 40TH CT
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

05/09/2004