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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

little havana treats, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

ARTICLES OF INCORPORATION

OF

Little Havana Treats, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Little Havana Treats, Inc.

The principal place of business of this corporation shall be:

908 N.E. 16th Avenue
Ft. Lauderdale, FL 33304

The mailing address and Resident Agent shall be:

Max Andreu
908 N.E. 16th Avenue
Ft. Lauderdale, FL 33304

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares/no par

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President

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Max Andreu
908 N.E. 16th Avenue
Ft. Lauderdale, FL 33304

Vice President
Frank E. Chinae

2921 SW 10th ST
Miami, Fla 33135
Treasurer
Max Andreu
908 N.E. 16th Avenue
Ft. Lauderdale, FL 33304

Secretary
Frank E. Chinae
2921 S.W. 10th Street
Miami, FL 33135

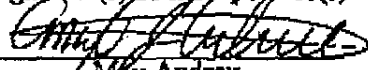
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Max Andreu
908 N.E. 16th Avenue
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 17 day of June, 2004.

Signature(s) of Incorporator(s)


Max Andreu

LAW OFFICES OF SHELDON ZIPKIN, P.A.
2020 N.E. 163RD ST.
Third Floor
North Miami Beach, Florida 33162
305-944-9100 Dade
954-525-5333 Broward
305-940-3187 Fax

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: Little Havana Treats, Inc.

The name and address of the registered agent and office is: Max Andreu, 908 N.E. 16th Avenue, Ft. Lauderdale, FL 33304.

Max Andreu
 Signature
President, Treasurer
 Title
June 17, 2004
 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Max Andreu
 Signature
June 17, 2004
 Date

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