

**Electronic Articles of Incorporation
For**

P04000096835
FILED
June 25, 2004
Sec. Of State
tburch

HAVANA DELIGHTS 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:

HAVANA DELIGHTS CAFE, INC.

Article II

The principal place of business address:

P.O. BOX 2186
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P.O. BOX 2186
BARTOW, FL. US 33831

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:

1 SHARE FOR \$500.00

Article V

The name and Florida street address of the registered agent is:

MARTHA F.A. SEOANE
1715 VIRGINIA COURT
LAKELAND, FL. 33813

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

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Registered Agent Signature: MARTHA F.A. SEOANE

Article VI

The name and address of the incorporator is:

MARTHA F.A. SEOANE
P.O. BOX 2186

BARTOW FLORIDA 33831

Incorporator Signature: MARTHA F.A. SEOANE

Article VII

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

Title: P
MARTHA F.A. SEOANE
P.O. BOX 2186
BARTOW, FL. 33831

Title: VP
MARTHA F.A. SEOANE
P.O. BOX 2186
BARTOW, FL. 33831

Article VIII

The effective date for this corporation shall be:

06/21/2004