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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAVANAS AT MADEIRA BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
HAVANAS AT MADEIRA BEACH, INC.**

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Article I - NAME

The name of the corporation is HAVANAS AT MADEIRA BEACH, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

**HAVANAS AT MADEIRA BEACH, INC.
1820-4 BOUGH AVE.
CLEARWATER, FL 33760**

The name and street address of the Initial Registered Agent of this Corporation is:

**Michael Germino
921 East Klosterman Rd
Tarpon Springs, FL 34689**

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) of common stock having \$1.00 PAR VALUE.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and

expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director(s) is:

ERIC DAVIES, President, Treasurer
1820-4 BOUGH AVE.
CLEARWATER, FL 33760

CINDY WILLIAMS
1820-4 BOUGH AVE.
CLEARWATER, FL 33760

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the initial incorporator(s) signing these Articles of
Incorporation are:

ERIC DAVIES, President
1820-4 BOUGH AVE.
CLEARWATER, FL 33760

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles
of Incorporation on this _____ day of _____, 2004.

INCORPORATOR(S)

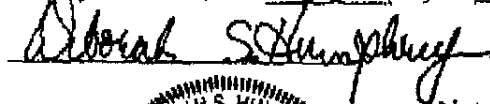
By: 

ERIC DAVIES

STATE OF FL
COUNTY OF Brevard

Before me, a Notary Public authorized to take acknowledgements in the State and County
set forth above, personally appeared Eric Davies identified by a
New Jersey ~~FLORIDA~~ Driver License # D0915 2387 10722 executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and
County aforesaid, this 16 day of Sept, 2004.





Notary Public for the State of
My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

Of

HAVANAS AT MADEIRA BEACH INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

921 East Klosterman Rd
Tarpon Springs, FL 34689

Has named Michael Germino located at the aforesaid address, as its Registered Agent
to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of the position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Registered Agent

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