Electronic Articles of Incorporation For

P05000013122 FILED January 25, 2005 Sec. Of State

HAVANA NIGHT TRANSPORT 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 NIGHT TRANSPORT INC

Article II

The principal place of business address:

2039 SW 17 ST CORAL GABLES, FL. 33145

The mailing address of the corporation is:

PO BOX 452512 MIAMI, FL. 33245

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:

Article V

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

MARISELA ZERQUERA 2039 SW 17 ST CORAL GABLES, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARISELA ZERQUERA

Article VI

The name and address of the incorporator is:

MARISELA ZERQUERA 2039 SW 17 ST CORAL GABLES FL 33145

Incorporator Signature: MARISELA ZERQUERA

Article VII

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

Title: P MARISELA ZERQUERA 2039 SW 17 ST CORAL GABLES, FL. 33145

Title: VP GLAIRES M NAVARRO 2039 SW 17 ST CORAL GABLES, FL. 33145

Article VIII

The effective date for this corporation shall be:

01/25/2005