

**P05000051370**

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To:

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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.**

**havana grill, inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 11, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HAVANA GRILL, INC.  
REF: W05000012670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article V - Officer/Director please list what title the LLC holds (P,VP,S,T).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

HAVANA GRILL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

707 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JAYCO INVESTMENTS, LLC - INCORPORATOR / PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAYCO INVESTMENTS, LLC  
707 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JAYCO INVESTMENTS, LLC  
707 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Signature/Registered Agent

[Signature]  
Signature/Incorporator

4/4/05  
Date

4/4/05  
Date

H050000060513