

**Electronic Articles of Incorporation
For**

P05000089758
FILED
June 23, 2005
Sec. Of State
thampton

LAHABANA CABARET, 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:

LAHABANA CABARET, INC.

Article II

The principal place of business address:

9295 SW 67 STREET
MIAMI, FL. 33173

The mailing address of the corporation is:

9295 SW 67 STREET
MIAMI, FL. 33173

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:

100

Article V

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

ROLAND SANCHEZ-MEDINA JR.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ROLAND SANCHEZ-MEDINA, JR.

Article VI

The name and address of the incorporator is:

HEIDE DANS
9295 SW 67 STREET
MIAMI, FL 33173

Incorporator Signature: HEIDE DANS

Article VII

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

Title: P
HEIDE K DANS
9295 SW 67 STREET
MIAMI, FL. 33173

Title: VP
MANNY ALFONSO
12735 SW 34 STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

06/22/2005