

**Electronic Articles of Incorporation
For**

P05000099929
FILED
July 15, 2005
Sec. Of State
thampton

MI HAVANA BAKERY 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:

MI HAVANA BAKERY INC

Article II

The principal place of business address:

1939 DEL PRADO BLVD
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1715 SE 21 ST
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

BAKERY, DELI, MEATS AND SEA FOOD.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RAUL AGUILAR
1715 SE 21 ST
CAPE CORAL, FL. 33990

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