

**Electronic Articles of Incorporation
For**

P05000124850
FILED
September 09, 2005
Sec. Of State
cblalock

HAVANA LUNCH CORP

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 LUNCH CORP

Article II

The principal place of business address:

1920 DIAMONDS DR.
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1920 DIAMONDS DR.
ORLANDO, FL. 32807

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE

Article IV

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

1

Article V

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

ELIANNYS Y LEYVA MRS.
1920 DIAMONDS DR
ORLANDO, FL. 32807

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

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Registered Agent Signature: ELIANNYS Y. LEYVA

Article VI

The name and address of the incorporator is:

GILDA CONCEPCION
1248 WEST 68 ST
HIALEAH, FL 33014

Incorporator Signature: GILDA CONCEPCION

Article VII

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

Title: P
ELIANNYS Y LEYVA MRS.
1920 DIAMONDS DR
ORLANDO, FL. 32807 US

Title: VP
MISAEEL CRUZ SR
1920 DIAMONDS DR
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

09/06/2005