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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

HAVANA GRILL EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
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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 EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

325 OCEAN DRIVE, SUITE #306, MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purposes for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YAZMIN COSTA - PRESIDENT / DIRECTOR
325 OCEAN DRIVE
SUITE #306
MIAMI BEACH, FLORIDA 33139**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:YAZMIN COSTA
325 OCEAN DRIVE
SUITE #306
MIAMI BEACH, FLORIDA 33139**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:YAZMIN COSTA
325 OCEAN DRIVE
SUITE #306
MIAMI BEACH, FLORIDA 33139

Having been named as registered agent in 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

Yazmin Costa
Signature/Registered Agent

Yazmin Costa
Signature/Incorporator

01/26/06
Date

01/26/06
Date

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