

13 Feb 2006 12:03PM

A1A CORPORATE SERVICES

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P. 1

Division of Corporation

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAVANA HOUSE PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
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MRS 2/14

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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 HOUSE PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1209 S LECANTO HWY

LECANTO, FL 34461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

MARIA CANETE

1209 S LECANTO HWY.

LECANTO, FL 34461

Vice President:

LUIS GUILLERMO ALMENARES

1209 S LECANTO HWY.

LECANTO, FL 34461

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Director & CFO:

NORA MOJENA

1209 S LECANTO HWY.

LECANTO, FL 34461

ARTICLE VI REGISTERED AGENT

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

NORA MOJENA

1209 S LECANTO HWY

LECANTO, FL 34461

ARTICLE VII INCORPORATOR

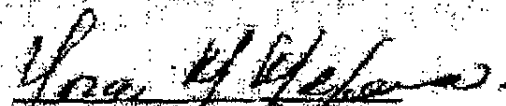
The name and Florida street address of the incorporator is:

MARIA CANETE

1209 S LECANTO HWY

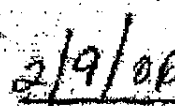
LECANTO, FL 34461

Having been named as registered agent to accept service of process for the above 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.


NORA MOJENA Registered Agent


Date


MARIA CANETE / Incorporator


Date

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