

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
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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

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*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*  
NORA MOJENA / Registered Agent

*2/9/06*  
Date

*Maria Canete*  
MARIA CANETE / Incorporator

*2/9/06*  
Date

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