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(Business Entity Name)

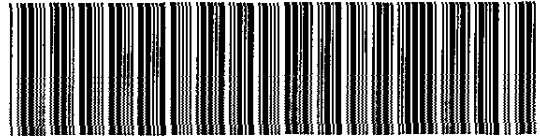
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06 MAR 14 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE
CORPORATIONS
DIVISION
TALLAHASSEE FLORIDA

UH

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAYANA GROVE CAFE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HAVANA GROVE CAFE CORPORATION**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is HAVANA GROVE CAFE CORPORATION (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL PLACE OF BUSINESS ADDRESS

2000 S. Dixie Highway, Suite 101B
Miami, Florida 33133

ARTICLE III - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence unless dissolved according to Florida law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII - REGISTERED AGENT

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

Ignacio J. Abella
7111 SW 64 Court
Miami, Florida 33143

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ARTICLE VIII - OFFICERS

President: Ignacio J. Abella

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TALLAHASSEE FLORIDA

ARTICLE IX - INCORPORATOR

The name and address of incorporator is:

Ignacio J. Abella
7111 SW 64 Court
Miami, Florida 33143

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of march, 2006.


Ignacio J. Abella
Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position and Registered Agent.


Ignacio J. Abella
Registered Agent