

**Electronic Articles of Incorporation
For**

P06000053935
FILED
April 14, 2006
Sec. Of State
thampton

HAVANA METALS INC.

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 METALS INC.

Article II

The principal place of business address:

3901 NW 145 STREET
MIAMI, FL. 33054

The mailing address of the corporation is:

3901 NW 145 STREET
MIAMI, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

FRANCISCO J ARGUELLES
201 CROSS STREET
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: FRANCISCO J. ARGUELLES

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES
201 CROSS STREET

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: FRANCISCO J. ARGUELLES

Article VII

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

Title: D
STEPHEN O'NEIL
P.O.BOX 661438
MIAMI, FL. 33266

Title: D
DANILO N LEDULIN
5990 NW 186TH STREET
MIAMI, FL. 33015 80

Article VIII

The effective date for this corporation shall be:

04/14/2006