

**Electronic Articles of Incorporation
For**

P06000088065
FILED
June 29, 2006
Sec. Of State
jshivers

HOTEL HAVANA, 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:

HOTEL HAVANA, INC.

Article II

The principal place of business address:

111 SW 5TH AVENUE
SUITE 205
MIAMI, FL. 33130

The mailing address of the corporation is:

111 SW 5TH AVENUE
SUITE 205
MIAMI, FL. 33130

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:

100

Article V

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

AMERICAN CAPITAL PARTNERS, LLC
111 S.W. 5TH AVENUE
SUITE 205
MIAMI, FL. 33130

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

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Registered Agent Signature: JOSE ANTONIO FONT

Article VI

The name and address of the incorporator is:

JOSE ANTONIO FONT
111 SW 5TH AVENUE
SUITE 205
MIAMI, FLORIDA 33130

Incorporator Signature: JOSE ANTONIO FONT

Article VII

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

Title: P
JOSE A FONT
9921 COSTA DEL SOL BLVD.
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/29/2006