

**Electronic Articles of Incorporation
For**

P06000100751
FILED
August 02, 2006
Sec. Of State
dcushing

HABANA HARD ROCK CAFE 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:

HABANA HARD ROCK CAFE INC

Article II

The principal place of business address:

3473 SW 8TH ST
MIAMI, FL. US 33135

The mailing address of the corporation is:

3473 SW 8TH ST
MIAMI, FL. US 33135

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:

75,000

Article V

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

FRANK RODRIGUEZ JR
3473 SW 8TH ST
MIAMI, FL. 33135

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

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Registered Agent Signature: FRANK RODRIGUEZ

Article VI

The name and address of the incorporator is:

FRANK RODRIGUEZ
3473 SW 8TH ST

MIAMI, FL 33135

Incorporator Signature: FRANK RODRIGUEZ

Article VII

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

Title: P
FRANK RODRIGUEZ
3473 SW 8 ST
MIAMI, FL. 33135 US

Title: T/S
FRANK RODRIGUEZ
3473 SW 8 ST
MIAMI, FL. 33135 US

Title: VP
ZERELDA C BARBERY
3473 SW 8 ST
MIAMI, FL. 33135 US

Title: VP
CHRISTIAN L CASTILLO
3473 SW 8 ST
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

08/01/2006