

**Electronic Articles of Incorporation
For**

P06000114086
FILED
September 05, 2006
Sec. Of State
bmcknight

HAVANA CUBAN GRILL, 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 CUBAN GRILL, INC.

Article II

The principal place of business address:

652 SW HOGAN ST
PORT ST LUCIE, FL. US 34983

The mailing address of the corporation is:

652 SW HOGAN ST
PORT ST LUCIE, FL. 34983

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:

1

Article V

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

CARMEN I JAIME
652 SW HOGAN ST
PORT ST LUCIE, FL. 34983

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

P06000114086
FILED
September 05, 2006
Sec. Of State
bmcknight

Registered Agent Signature: CARMEN I JAIME

Article VI

The name and address of the incorporator is:

CARMEN I JAIME
652 SW HOGAN ST

PORT ST LUCIE, FL. 34983

Incorporator Signature: CARMEN I JAIME

Article VII

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

Title: P
CARMEN I JAIME
652 SW HOGAN ST
PORT ST LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

09/02/2006