# **Electronic Articles of Incorporation For**

P06000129269 FILED October 10, 2006 Sec. Of State Ipoole

HAVANA XPRESS LATIN 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 XPRESS LATIN GRILL INC

### **Article II**

The principal place of business address:

50 SW 17 RD MIAMI, FL. 33129

The mailing address of the corporation is:

50 SW 17 RD MIAMI, FL. 33129

### **Article III**

The purpose for which this corporation is organized is: LATIN GRILL FAST FOOD TO GO

### **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:

JOSE ALFONZO 50 SW 17RD MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE ALFONZO

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## **Article VI**

The name and address of the incorporator is:

JOSE ALFONZO 50 SW 17 RD

**MIAMI FL 33129** 

Incorporator Signature: JOSE ALFONZO

#### **Article VII**

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

Title: P JOSE ALFONZO 50 SW 17 RD MIAMI, FL. 33129

## **Article VIII**

The effective date for this corporation shall be:

10/09/2006