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(City/State/Zip/Phone #)

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FILED
07 JAN -2 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
07 JAN -2 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HAVANA FUTURE INSURANCE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MERCEDES PEREZ
Name (Printed or typed)

1480 24TH AVE NE
Address

NAPLES FL 34120
City, State & Zip

239-354-3273
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAVANA FUTURE INSURANCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1480 24TH AVE NE, NAPLES FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT VALUE \$ 10 DLLS EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MERCEDES PEREZ- PRESIDENT- 50 % SHAREHOLDER

MARISOL RIVERA - VICEPRESIDENT - 50 % SHAREHOLDER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MERCEDES PEREZ-1480 24TH AVE NE, NAPLES FL 34120

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERCEDES PEREZ - 1480 24TH AVE NE, NAPLES FL 34120

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mercedes Perez

Signature/Registered Agent

Mercedes Perez

Signature/Incorporator

FILED

07 JAN -2 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-22-06

Date

12-22-06

Date