

FD 7000070000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

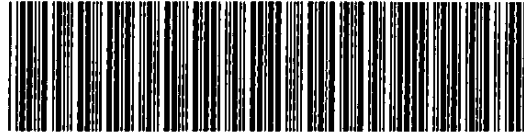
(Business Entity Name)

(Document Number)

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07 JUN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

TRANSMITTAL LETTER

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

SUBJECT: HAVANA AIR + FREIGHT, 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: SCOTT MITCHELL
Name (Printed or typed)

6278 N. FEDERAL Highway # 127
Address

FORT LAUDERDALE, FL 33308
City, State & Zip

954-600-8422
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

07 JUN 14 PM 12: 37

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Havana Air & Freight, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6278 N. Federal Highway #127, Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory**

ARTICLE IV SHARES or nation.

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**James Bertoncini - President
Juan Lopez - Treasurer**

6278 N. Federal Highway #127, Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

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

**James Bertoncini
6278 N. Federal Highway #127, Fort Lauderdale, FL 33308**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Scott Mitchell
6278 N. Federal Highway #127, Fort Lauderdale, FL 33308**

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

James Bertoncini
Signature/Registered Agent

06-12-07
Date

Scott Mitchell
Signature/Incorporator

6-12-07
Date