

**Electronic Articles of Incorporation
For**

P07000088171
FILED
August 06, 2007
Sec. Of State
jshivers

HABANA'S BOARDWALK, 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'S BOARDWALK, INC.

Article II

The principal place of business address:

2714 APALACHEE PKWY
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

2714 APALACHEE PKWY
TALLAHASSEE, FL. 32301

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:

1000 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

ERIC URRRA
2714 APALACHEE PKWY
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ERIC URRRA

Article VI

The name and address of the incorporator is:

JOSE ESCARPIO
9580 SW 107TH AVE STE 201

MIAMI, FL 33176

Incorporator Signature: JOSE ESCARPIO

Article VII

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

Title: P,T
DAVID CABALLERO
2714 APALACHEE PKWY
TALLAHASSEE, FL. 32301

Title: VP,S
ERIC URRRA
2714 APALACHEE PKWY
TALLAHASSEE, FL. 32301