

**Electronic Articles of Incorporation
For**

P07000097419
FILED
August 29, 2007
Sec. Of State
bmcknight

HAVANA SQUARE HOLDINGS, 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 SQUARE HOLDINGS, INC.

Article II

The principal place of business address:

1075 DUVAL STREET
SUITE #C-11
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1075 DUVAL STREET
SUITE #C-11
KEY WEST, FL. US 33040

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

Article V

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

KARLEEN A GRANT ESQ.
1033 FLAGLER ST.
KEY WEST, FL. 33040

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

P07000097419
FILED
August 29, 2007
Sec. Of State
bmcknight

Registered Agent Signature: KARLEEN A. GRANT

Article VI

The name and address of the incorporator is:

PAUL N. HAYES
914 WINDSOR LANE

KEY WEST, FL 33040

Incorporator Signature: PAUL N. HAYES

Article VII

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

Title: D
DAWN THORNBURGH
1103 MARGARET STREET
KEY WEST, FL. 33040 US

Title: D
DEAN A CARLSON
914 WINDSOR LANE
KEY WEST, FL. 33040 US

Title: D
PAUL N HAYES
914 WINDSOR LANE
KEY WEST, FL. 33040 US