

**Electronic Articles of Incorporation
For**

P07000106564
FILED
September 26, 2007
Sec. Of State
bmcknight

GRAND HAVANA CIGARS AND LOUNGE, 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:

GRAND HAVANA CIGARS AND LOUNGE, INC.

Article II

The principal place of business address:

1600 S. OCEAN DR.
803
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1600 S. OCEAN DR.
803
POMPANO BEACH, FL. 33062

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:

100

Article V

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

STUART SCHNUR
1600 S. OCEAN DR.
APT 803
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: STUART SCHNUR

Article VI

The name and address of the incorporator is:

MICHAEL KRAVATZ
4747 HOLLYWOOD BLVD.
104
HOLLYWOOD, FL 33021

Incorporator Signature: MICHAEL KRAVATZ

Article VII

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

Title: P
STUART SCHNUR
1600 S. OCEAN BLVD. #803
POMPANO BEACH, FL. 33062

Title: VP
TIM WHITE
1600 S. OCEAN DR #803
POMPANO BCH, FL. 33062

Article VIII

The effective date for this corporation shall be:

09/25/2007