

**Electronic Articles of Incorporation
For**

P07000114676
FILED
October 18, 2007
Sec. Of State
epeterson

HAVANA LIBRE & CIELITO LINDO RESTAURANT CLUB, 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 LIBRE & CIELITO LINDO RESTAURANT CLUB, INC.

Article II

The principal place of business address:

511 E MORGAN ST
APT A
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

511 E MORGAN ST
APT A
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:

RESTAURANT. □□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DENIZ PEREZ
511 E MORGAN ST
APT A
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: DENIZ PEREZ

Article VI

The name and address of the incorporator is:

DENIZ PEREZ
511 E MORGAN ST
APT A
TARPON SPRINGS FL, 34689

Incorporator Signature: DENIZ PEREZ

Article VII

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

Title: PVST
DENIZ PEREZ
511 E MORGAN ST APT A
TARPON SPRINGS, FL. 34689 US

Title: D
DENIZ PEREZ
511 E MORGAN ST APT A
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

10/17/2007