# **Electronic Articles of Incorporation For**

P07000124145 FILED November 15, 2007 Sec. Of State jshivers

CASA HAVANA I, 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: CASA HAVANA I, INC.

# **Article II**

The principal place of business address: 4319 WEST KENNEDY BLVD TAMPA, FL. US 33609

The mailing address of the corporation is:

4319 WEST KENNEDY BLVD TAMPA, FL. US 33609

#### **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 STOCK AT 10 CENTS PAR VALUE

#### Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL. 33618

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

Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

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### **Article VI**

The name and address of the incorporator is:

MARIANELLA LEON 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FLORIDA 33618

Incorporator Signature: MARIANELLA LEON

### **Article VII**

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

Title: DIR THOMAS KOZLOWSKI 4319 WEST KENNEDY BLVD TAMPA, FL. 33609 US

Title: DIR BRUCE YOUNG 4319 WEST KENNEDY BLVD TAMPA, FL. 33609 US

Title: PRES
THOMAS KOZLOWSKI
4319 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: SEC BRUCE YOUNG 4319 WEST KENNEDY BLVD TAMPA, FL. 33609 US

Title: TREA BRUCE YOUNG 4319 WEST KENNEDY BLVD TAMPA, FL. 33609 US