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FLORIDA PROFIT/NON PROFIT CORPORATION

HABANA IN OCALA RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

12/28/07

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be:

Habana in Ocala Restaurant INC

ARTICLE II - PRINCIPAL OFFICE

EFFECTIVE DATE 1/1/08

The principal place of business and mailing of this corporation shall be:

8750 SW Hwy 200
#101
Ocala, FL 34481

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manola M. LUQUE
8750 SW Hwy 200
#101
Ocala, FL 34481

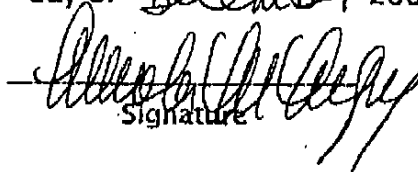
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H07 000 30 6455ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Manola M. LUQUE
8750 SW Hwy 200
#101 Ocala FL 34481

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of December 2007


Signature

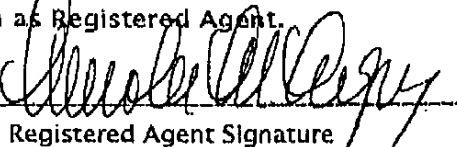
ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Manola M. LUQUE (P)
8750 SW Hwy 200
#101
Ocala FL 34481

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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