

P08000012693

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
Fax Number : (305) 256-6914

FLORIDA PROFIT/NON PROFIT CORPORATION**Mi Habana Cafe Corp.**

Certificate of Status	0
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February 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED ACCOUNTING SERVICES, INC.

SUBJECT: MI HABANA CAFE CORP
REF: W08000005639

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MI HABANA CAFÉ & RESTAURANT, CORP.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

MI HABANA CAFÉ & RESTAURANT, CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Mayra Albelo
President
3210 N W 7 Street
Miami, FL 33125

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

220 N W 136 Avenue
Miami , FL 33182

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Mayra Albelo
3210 N W 7 Street
Miami, FL 33125

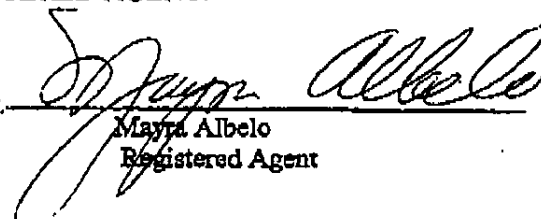
CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **Mi Habana Cafe & Restaurant Corp** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Mayra Albelo** located at **Miami County of Dade State of FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Mayra Albelo
Registered Agent

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ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Mayra Albelo
President
3210 N W 7 Street
Miami, FL 33125

Pedro Nelson Diaz
Vice - President
10700 S W 108 Avenue C-110
Miami, FL 33176

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

The undersigned subscriber has executed these Articles of Incorporation this

25 day of JANUARY 2008


Mayra Albelo


Pedro Nelson Diaz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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