

**Electronic Articles of Incorporation
For**

P08000030615
FILED
March 25, 2008
Sec. Of State
bmcknight

HAVANA LIGHTS CIGAR 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:

HAVANA LIGHTS CIGAR LOUNGE, INC.

Article II

The principal place of business address:

11729 SW 116 TERRACE
MIAMI, FL. 33186

The mailing address of the corporation is:

11729 SW 116 TERRACE
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL BUSINESS- TOBACCO PRODUCTS.

Article IV

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

1

Article V

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

RYAN A RODRIGUEZ
11729 SW 116 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: RYAN A. RODRIGUEZ

Article VI

The name and address of the incorporator is:

RYAN A. RODRIGUEZ
11729 SW 116 TERRACE

MIAMI, FL 33186

Incorporator Signature: RYAN A. RODRIGUEZ

Article VII

The effective date for this corporation shall be:

03/24/2008