

Electronic Articles of Incorporation For

**P08000037705
FILED
April 14, 2008
Sec. Of State
bmcknight**

RESTAURANT HABANA FLAGLER, CORP.

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:

RESTAURANT HABANA FLAGLER, CORP.

Article II

The principal place of business address:

1067 W FLAGLER ST.
1067
MIAMI, FL. US 33135

The mailing address of the corporation is:

1067 W FLAGLER ST.
1067
MIAMI, FL. US 33135

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:

100

Article V

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

JOSE M CABRERA SR.
1607 SW. 131 PL. CR. W
1607
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSE M. CABRERA SR.

Article VI

The name and address of the incorporator is:

JOSE M. CABRERA SR
1607 SW. 131 PL. CR. W
1607
MIAMI, FLORIDA 33175

Incorporator Signature: JOSE M. CABRERA SR.

Article VII

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

Title: P
JOSE M CABRERA SR.
1067 W FLAGLER ST.
MIAMI, FL. 33135 US

Title: VP
MODESTO C BORGES SR
1067 W FLAGLER ST.
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

04/14/2008