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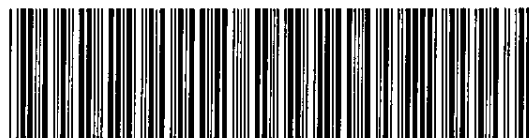
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DIVISION OF CORPORATIONS  
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08 MAY -1 AM 10:46  
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5/2/08

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CASABLANCA HABANA INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: CASABLANCA HABANA INC  
Ref. Number: W08000021697

We have received your document for CASABLANCA HABANA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the citys name for the principal office address; you must list the complete full name.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00026914

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08 MAY -1 PM 4: 53

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
08 MAY -1 AM 10: 46

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY -1 AM 10:46

ARTICLES OF INCORPORATION  
OF

Casablanca Habana Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: Casablanca Habana Inc

ARTICLE II  
DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue one hundred ( 100 ) shares of five dollars ( \$ 5.00 ) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

3185 W. 76 Street, Bay 1  
Hialeah, FL 33018

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Andres Ojeda  
ADDRESS 7373 W. 30 Court  
CITY Hialeah STATE FL Z C 33018

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

**ARTICLE VIII**  
**INCORPORATORS**

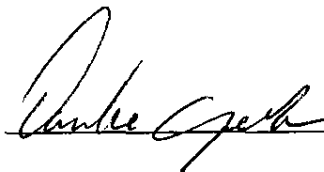
The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME Andres Ojeda TITLE President  
ADDRESS 7373 West 30 Court  
CITY Hialeah STATE FL Z C 33018

NAME \_\_\_\_\_ TITLE \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

NAME \_\_\_\_\_ TITLE \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 28 day of April of 2008

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )   SS

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

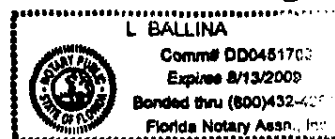
Andres Ojeda

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 28 day of April of 2008.

L Ballina

Notary Public  
State of Florida at Large



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY -1 AM 10:46

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Casablanca Habana Inc

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

**FIRST:** That Casablanca Habana Inc desiring to  
organize under the laws of the State of Florida with its principal office as indicated  
in the articles of incorporation at the City of Hialeah, County of Dade State  
of Florida, has named:

Mr/Ms Andres Ojeda  
Located at 7373 W. 30 Court  
City of Hialeah County of Dade  
State of FL

At its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process  
for the above stated corporation at the place designated in this certificate, and being  
familiar with the obligations of that position. I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent