

**Electronic Articles of Incorporation
For**

P08000055031
FILED
June 04, 2008
Sec. Of State
wcunningham

HAVANA'S CAFE ON THE BEACH 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'S CAFE ON THE BEACH INC.

Article II

The principal place of business address:

5825 COLLINS AVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5825 COLLINS AVE
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

2

Article V

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

IDALMIS MESA
8004 NW 154 ST
614
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: IDALMIS MESA

Article VI

The name and address of the incorporator is:

HAVANA'S CAFE ON THE BEACH INC
5825 COLLINS AVE

MIAMI BEACH, FL 33140

Incorporator Signature: IDALMIS MESA

Article VII

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

Title: P
IDALMIS MESA
8004 NW 154 ST
MIAMI LAKES, FL. 33016

Title: VP
NATALIN BORROTO
8004 NW 154 ST
MIAMI LAKES, L. 33016

Article VIII

The effective date for this corporation shall be:

05/30/2008