

**Electronic Articles of Incorporation
For**

P08000074910
FILED
August 11, 2008
Sec. Of State
vingram

CLUB HAVANA MANAGEMENT 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:

CLUB HAVANA MANAGEMENT INC.

Article II

The principal place of business address:

1701 N FRANKLIN ST
TAMPA, FL. 33602

The mailing address of the corporation is:

1701 N FRANKLIN ST
TAMPA, FL. 33602

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:

10,000

Article V

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

MIKE MUZIO
2644 S DUNDEE
TAMPA, FL. 33629

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

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Registered Agent Signature: MIKE MUZIO

Article VI

The name and address of the incorporator is:

MIKE MUZIO
4319 W KENNEDY BLVD

TAMPA FLORIDA 33609

Incorporator Signature: MIKE MUZIO

Article VII

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

Title: P
THOMAS KOZLOWSKI
2644 DUNDEE
TAMPA, FL. 33627

Title: SEC
THOMAS KOZLOWSKI
2644 DUNDEE
TAMPA, FL. 33627

Article VIII

The effective date for this corporation shall be:

08/08/2008