

**Electronic Articles of Incorporation
For**

P08000075812
FILED
August 13, 2008
Sec. Of State
jshivers

HAVEN TAPAS 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:

HAVEN TAPAS LOUNGE INC

Article II

The principal place of business address:

3930 NE 2ND AVE
SUITE 108
MIAMI, FL. 33137

The mailing address of the corporation is:

3930 NE 2ND AVE
SUITE 108
MIAMI, FL. 33137

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:

MICHAEL BOLES
3930 NE 2ND AVE
SUITE 108
MIAMI, FL. 33137

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

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Registered Agent Signature: MICHAEL BOLES

Article VI

The name and address of the incorporator is:

MICHAEL BOLES
3930 NE 2ND AVE
SUITE 108
MIAMI, FL 33137

Incorporator Signature: MICHAEL BOLES

Article VII

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

Title: PD
MICHAEL BOLES
3930 NE 2ND AVE SUITE 108
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

08/11/2008