

**Electronic Articles of Incorporation
For**

P08000083417
FILED
September 10, 2008
Sec. Of State
wcunningham

THE HAVANA CLUB & ENTERTAINMENT CORPORATION

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:

THE HAVANA CLUB & ENTERTAINMENT CORPORATION

Article II

The principal place of business address:

1701 N. FRANKLIN ST.
TAMPA, FL. US 33602

The mailing address of the corporation is:

1565 WOODFIELD CT.
LUTZ, FL. US 33558

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:

7,500

Article V

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

ROLAND MORITO JR
1565 WOODFIELD CT.
LUTZ, FL. 33558

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

P08000083417
FILED
September 10, 2008
Sec. Of State
wcunningham

Registered Agent Signature: ROLAND MORITO, JR.

Article VI

The name and address of the incorporator is:

ROLAND MORITO, JR.
1565 WOODFIELD CT.

LUTZ, FL 33558

Incorporator Signature: ROLAND MORITO, JR.

Article VII

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

Title: D
ROLAND MORITO JR.
1565 WOODFIELD CT.
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

09/10/2008