

**Electronic Articles of Incorporation
For**

P08000094324
FILED
October 17, 2008
Sec. Of State
bmcknight

HAVANA NIGHTS CAFE & CATERING, 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 NIGHTS CAFE & CATERING, INC

Article II

The principal place of business address:

155 EAST MAIN ST
BARTOW, FL. 33830

The mailing address of the corporation is:

155 EAST MAIN ST
BARTOW, FL. 33830

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:

1000

Article V

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

CHRISTINE SALTOS
1715 VIRGINIA CT
LAKELAND, FL. 33813

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

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Registered Agent Signature: CHRISTINA SALTOS

Article VI

The name and address of the incorporator is:

ALFREDO SALTOS
1715 VIRGINIA CT

LAKELAND, FL 33830

Incorporator Signature: ALFREDO SALTOS

Article VII

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

Title: P-VP
ALFREDO SALTOS
1715 VIRGINIA CT
LAKELAND, FL. 33813

Title: SEC
CHRISTINA SALTOS
1715 VIRGINIA CT
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/15/2008