

P09000026/18

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000066335 3)))



H090000663353ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 MAR 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

havana cuba cigar lounge, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED MAR 20 2009

Electronic Filing Menu

Corporate Filing Menu

Help

H09000066335

ARTICLES OF INCORPORATION OF
HAVANA CUBA CIGAR LOUNGE, INC.

ARTICLE I - NAME

The name of this Corporation is

HAVANA CUBA CIGAR LOUNGE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

185 NW 127TH AVE

MIAMI, FL 33182

The name of the initial Registered Agent of this

Corporation is:

HECTOR PAZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH, P.A.
7700 N. Kendall Drive
Suite 606
Miami, FL 33156

H09000066335

FILED
09 MAR 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

HECTOR PAZ
185 NW 127TH AVE
MIAMI, FL 33182

CAROLYN TALLON PAZ
185 NW 127TH AVE
MIAMI, FL 33182

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

HECTOR PAZ
185 NW 127TH AVE
MIAMI, FL 33182

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

FILED
09 MAR 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

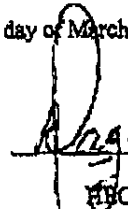
409000066335

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

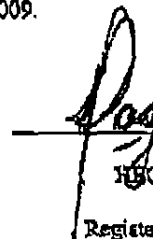
These Articles of Incorporation this 19 day of March, 2009.


HECTOR PAZ

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 19 day of March, 2009.


HECTOR PAZ
Registered Agent

FILED
09 MAR 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

409000066335