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FLORIDA PROFIT/NON PROFIT CORPORATION

SPLENDID IN HAVANA INC

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ARTICLES OF INCORPORATION 09 MAR 26 AM 11:18
(((H09000071415)))
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPLENDID IN HAVANA INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SPLENDID IN HAVANA INC**

The principal place of business of this corporation shall be: 525 N Ocean Dr
Hollywood, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. **RETAIL STORE**

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Kontantinos Maresais
525 N Ocean Dr
Hollywood, FL 33021

VP-D Miguel A. Cuenca
525 N Ocean Dr
Hollywood, FL 33021

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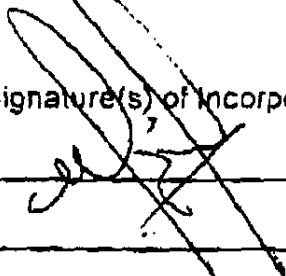
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Miguel A Cuenca
525 N Ocean Dr
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of March, 2009

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE (CH09000071415)))

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation **SPLENDID IN HAVANA INC**

2. The name and address of the registered agent and office is: Miguel A. Cuenca

525 N Ocean Dr

(P.O. BOX NOT ACCEPTABLE)

Hollywood, Fl 33021

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 3/25/09

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3/25/09