

**Electronic Articles of Incorporation
For**

P09000030148
FILED
April 02, 2009
Sec. Of State
wcunningham

MY LITTLE HAVANA CUBAN CAFE, 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:

MY LITTLE HAVANA CUBAN CAFE, INC.

Article II

The principal place of business address:

3762 C TAMIAMI TRAIL
UNIT S
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

3762 C TAMIAMI TRAIL
UNIT S
PORT CHARLOTTE, FL. 33952

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:

BELKIS MARTINEZ
19170 WATERBURY COURT
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: BELKIS MARTINEZ

Article VI

The name and address of the incorporator is:

SANTANA & ASSOCIATES, P.A.
1713 S.E. TANGELO DRIVE

ARCADIA, FL 34266

Incorporator Signature: JORGE L. SANTANA

Article VII

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

Title: P
BELKIS MARTINEZ
19170 WATERBURY COURT
PORT CHARLOTTE, FL. 33948

Article VIII

The effective date for this corporation shall be:

04/02/2009