

**Electronic Articles of Incorporation  
For**

P09000038055  
FILED  
April 29, 2009  
Sec. Of State  
jshivers

1 THE HAVANA CO.

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:

1 THE HAVANA CO.

**Article II**

The principal place of business address:

2185 WATTS DRIVE  
MIMS, FL. 32754

The mailing address of the corporation is:

2185 WATTS DRIVE  
MIMS, FL. 32754

**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:

PEDRO P ALFAYA  
2185 WATTS DRIVE  
MIMS, FL. 32754

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

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Registered Agent Signature: PEDRO P ALFAYA

### **Article VI**

The name and address of the incorporator is:

PEDRO P ALFAYA  
2185 WATTS DRIVE

MIMS, FL 32754

Incorporator Signature: PEDRO P ALFAYA

### **Article VII**

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

Title: P  
PEDRO P ALFAYA  
2185 WATTS DRIVE  
MIMS, FL. 32754