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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2009

2009-07-31

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE HAVANA BUSINESS GROUP, CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MIGUEL A. VARONA
Name (Printed or typed)

5458 BONKY COURT
Address

WEST PALM BEACH, FL 33415
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

THE HAVANA BUSINESS GROUP, CORP.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE:

The name of the corporation shall be:

THE HAVANA BUSINESS GROUP, CORP.

ARTICLE TWO:

The effective date of this corporation shall be July 22nd, 2009. It shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

Any and all legal business transactions in the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks, districts, territories, countries or colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f- To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock of any voting trust certificates in respect of the shares of capital stocks, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality, or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers, and privileges of ownership, including the right to execute

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TALLAHASSEE, FLORIDA

consents and vote thereon, and to do any an all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

- g- In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

ARTICLE THREE:

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be 2400 common stock at \$ 1.00 par value. All or any part of the capital stock may be paid for, either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR:

The principal offices of the corporation shall be located at, 5458 BONKY COURT, WEST PALM BEACH, FL 33415. The mailing address of the Corporation shall be P. O. BOX 144385, CORAL GABLES, FL 33114. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

Heretofore or hereafter taken or omitted by her as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no persona shall be indemnified against, or be reimbursed for, any expenses reasonably incurred against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such office or director is liable for negligence.

ARTICLE FIVE:

The officers and directors of this corporation shall be organized as follows:

BOARD OF DIRECTORS

MIGUEL A. VARONA DIRECTOR
5458 BONKY COURT
WEST PALM BEACH, FL 33415

OFFICERS

MIGUEL A. VARONA PRESIDENT
5458 BONKY COURT
WEST PALM BEACH, FL 33415

MIGUEL A. VARONA SECRETARY/TREASURER
5458 BONKY COURT
WEST PALM BEACH, FL 33415

ARTICLE SIX:

The registered agent of this corporation shall be organized as follows:

REGISTERED AGENT

MIGUEL A. VARONA
5458 BONKY COURT
WEST PALM BEACH, FL 33415

ARTICLE SEVEN:

The names and post office of each of the subscribers to these Articles of Incorporation are as follows:

Name	Address
MIGUEL A. VARONA	5458 BONKY COURT WEST PALM BEACH, FL 33415

ARTICLE EIGHT:

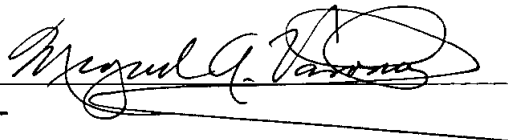
This corporation shall have full power to carry on and transact each and/or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have unto set their hands and affixed their seals on this 15th day of JUNE, 2009.

MIGUEL A. VARONA:
DATE: JUNE 15th, 2009
5458 BONKY COURT
WEST PALM BEACH, FL 33415

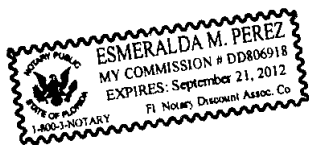


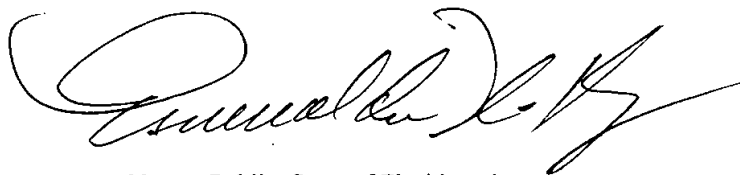
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MIGUEL A. VARONA, to me well known or known to be the person(s) described herein, who after being duly sworn, executed the following Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 15th day of JUNE, 2009.

Seal:

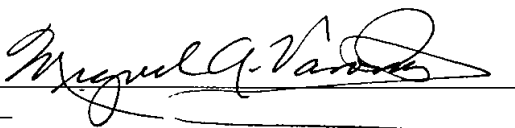



Notary Public, State of Florida at large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED/OFFICE & ACKNOWLEDGEMENT BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement:

I, MIGUEL A VARONA, having been named in the foregoing Articles of Incorporation of THE HAVANA BUSINESS GROUP, CORP., accept such designation and understand all the obligations and duties of its designated registered agent/ office in the State of Florida

MIGUEL A. VARONA: 
DATE: JUNE 15th, 2009
5458 BONKY COURT
WEST PALM BEACH, FL 33415

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MIGUEL A.VARONA to me well known and known to be the person(s) described herein, who after being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 15th day of JUNE, 2009.

Seal:

A large, stylized handwritten signature of Esmeralda M. Perez.

Notary Public, State of Florida at large

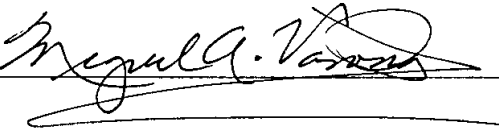
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That THE HAVANA BUSINESS GROUP, CORP., organizes under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5458 BONKY COURT, WEST PALM BEACH, FL 33415, in the County of PALM BEACH and in the State of Florida, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIGUEL A. VARONA : 
DATE: JUNE 15th, 2009
5458 BONKY COURT
WEST PALM BEACH, FL 33415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, personally appeared MIGUEL A. VARONA, to me well known to be the person(s) described herein and who executed the above Designation of Resident Agent, and freely and voluntarily acknowledged before me according to the law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and seal at West Palm Beach, Palm Beach County, State of Florida on this 15th day of JUNE, 2009.

Seal:



Notary Public, State of Florida at large

