

**Electronic Articles of Incorporation
For**

P09000070847
FILED
August 24, 2009
Sec. Of State
bmcknight

HAVANA CLUB POOL, 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:

HAVANA CLUB POOL, INC.

Article II

The principal place of business address:

801 NW 47 AVENUE
821 W
MIAMI, FL. 33126

The mailing address of the corporation is:

801 NW 47 AVENUE
821 W
MIAMI, FL. 33126

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:

ANALVIK LORENZO
801 NW 47 AVENUE
821W
MIAMI, FL. 33126

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

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Registered Agent Signature: ANALVIK LORENZO

Article VI

The name and address of the incorporator is:

ANALVIK LORENZO
801 NW 47TH AVENUE
821W
MIAMI, FLORIDA 33126

Incorporator Signature: ANALVIK LORENZO

Article VII

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

Title: P,D
ANALVIK LORENZO
801 NW 47 AVENUE 821W
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/21/2009