

**Electronic Articles of Incorporation
For**

P09000071882
FILED
August 26, 2009
Sec. Of State
bmcknight

HABANA CHURROS , 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:

HABANA CHURROS , INC.

Article II

The principal place of business address:

4601 NW 3 STREET
MIAMI, FL. 33126

The mailing address of the corporation is:

4601 NW 3 STREET
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:

10

Article V

The name and Florida street address of the registered agent is:

RENE P MILIAN HERNANDEZ
4601 NW 3 STREET
MIAMI, FL. 33126

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

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Registered Agent Signature: RENE MILIAN HERNANDEZ

Article VI

The name and address of the incorporator is:

RENE MILIAN HERNANDEZ
4601 NW 3 STREET

MIAMI, FL. 33126

Incorporator Signature: RENE MILIAN HERNANDEZ

Article VII

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

Title: P
RENE P MILIAN HERNANDEZ
4601 NW 3 STREET
MIAMI, FL. 33126

Title: VP
BELKIS ULEY QUINTANA
4601 NW 3 STREET
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

09/01/2009