

**Electronic Articles of Incorporation
For**

P09000072287
FILED
August 27, 2009
Sec. Of State
jshivers

CAFE HAVANA RESTAURANT, CORP

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:

CAFE HAVANA RESTAURANT, CORP

Article II

The principal place of business address:

475 BRICKELL AVE
3608
MIAMI, FL. US 33131

The mailing address of the corporation is:

475 BRICKELL AVE
3608
MIAMI, FL. US 33131

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 R CLEMENTE
475 BRICKELL AVE
3608
MIAMI, FL. 33131

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

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Registered Agent Signature: PEDRO R CLEMENTE

Article VI

The name and address of the incorporator is:

SERGIO PONTON
1013 SW 67 AVE

MIAMI, FL 33144

Incorporator Signature: SERGIO PONTON

Article VII

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

Title: P
PEDRO R CLEMENTE
475 BRICKELL AVE APT 3608
MIAMI, FL. 33131 US

Title: VP
ARMANDO FERRER
475 BRICKELL AVE APT 3608
MIAMI, FL. 33131 US

Title: VP
OMAR CLEMENTE
475 BRICKELL AVE APT 3608
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/27/2009