

P09000081631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

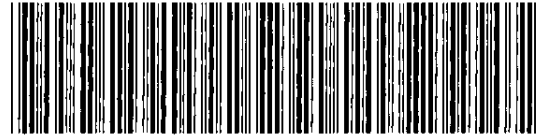
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161071549

10/02/09--01005--017 **78.75

RECEIVED
09 OCT -2 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 OCT -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1800 OCT 5 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HABANA Souvenir, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2.06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HABANA SOUVENIR, CORP.

FILED
2009 OCT -2 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: HABANA SOUVENIR, CORP.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1465 SW 8th Street
Miami, FL 33145

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Eloy Aparicio
1333 SW 13th Avenue
Miami, FL 33145

Article
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Eloy Aparicio
1333 SW 13th Avenue
Miami, FL 33145

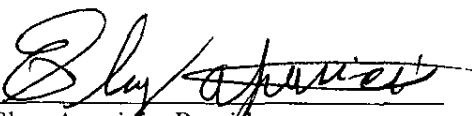
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Eloy Aparicio
1333 SW 13th Avenue
Miami, FL 33145

President and Director

The undersigned has executed these Articles of Incorporation this 29th day of September 2009.


Eloy Aparicio-President


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: HABANA SOUVENIR, CORP.

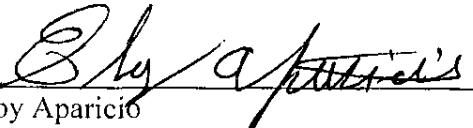
The name and address of the registered agent and office is:

Eloy Aparicio
1333 SW 13th Avenue
Miami, FL 33145



Eloy Aparicio
September 29, 2009

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Eloy Aparicio
September 29, 2009

FILED
2009 OCT -2 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA