

**Electronic Articles of Incorporation
For**

P09000102485
FILED
December 23, 2009
Sec. Of State
jshivers

HAVANA'S CUBAN CUISINE, 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'S CUBAN CUISINE, INC.

Article II

The principal place of business address:

8600 GRIFFIN ROAD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

3585 NE 207 STREET
C-1
AVENTURA, FL. 33180

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:

JENNIFER SCHEER
3585 NE 207 STREET
C-1
AVENTURA, FL. 33180

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

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Registered Agent Signature: JENNIFER SCHEER

Article VI

The name and address of the incorporator is:

JENNIFER SCHEER
3585 NE 207 STREET
C-1
AVENTURA, FL 33180

Incorporator Signature: JENNIFER SCHEER

Article VII

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

Title: P
JENNIFER L SCHEER
11844 SW 97 TERRACE
MIAMI, FL. 33186

Title: VP
MICHAEL MELLION
8600 GRIFFIN ROAD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

12/23/2009