

**Electronic Articles of Incorporation
For**

**P10000073848
FILED
September 09, 2010
Sec. Of State
jshivers**

HAVANA BAY INVESTMENTS 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 BAY INVESTMENTS INC.

Article II

The principal place of business address:

12864 BISCAYNE BLVD
SUITE 288
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12864 BISCAYNE BLVD
SUITE 288
NORTH MIAMI, FL. US 33181

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:

ISABEL M SIERRA
142 SW 29 AVE
MIAMI, FL. 33135

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

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Registered Agent Signature: ISABEL MARIA SIERRA

Article VI

The name and address of the incorporator is:

ISABEL MARIA SIERRA
142 SW 29 AVE

MIAMI FLORIDA, 33135

Incorporator Signature: ISABEL MARIA SIERRA

Article VII

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

Title: P
ISABEL M SIERRA
142 SW 29 AVE
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

09/07/2010