

**Electronic Articles of Incorporation
For**

P10000076146
FILED
September 17, 2010
Sec. Of State
wcunningham

HAVANA JOE'S COFFEE, 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 JOE'S COFFEE, INC

Article II

The principal place of business address:

841 MOCKINGBIRD LANE
PLANTATION, FL. 33324

The mailing address of the corporation is:

841 MOCKINGBIRD LANE
PLANTATION, FL. 33324

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:

10,000

Article V

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

THE TALLY CONSULTING GROUP, INC
11159 59TH STREET N
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: NOEL E ESCOBAR II

Article VI

The name and address of the incorporator is:

GEM T OSCEOLA
841 MOCKINGBIRD LANE

PLANTATION, FLORIDA 33324

Incorporator Signature: GEM T OSCEOLA

Article VII

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

Title: D
GEM T OSCEOLA
841 MOCKINGBIRD LANE
PLANTATION, FL. 33324

Title: D
LINDA C JONES
841 MOCKINGBIRD LANE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

10/01/2010