

**Electronic Articles of Incorporation
For**

P10000095313
FILED
November 22, 2010
Sec. Of State
vingram

HAVANA'S ON SUNSET , 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 ON SUNSET , INC.

Article II

The principal place of business address:

10031 SUNSET STRIP
SUNRISE, FL. 33322

The mailing address of the corporation is:

8600 GRIFFIN RD
COOPER CITY, FL. 33328

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:

EDWIN L SCHEER
8600 GRIFFIN RD
COOPER CITY, FL. 33328

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

P10000095313
FILED
November 22, 2010
Sec. Of State
vingram

Registered Agent Signature: EDWIN SCHEER

Article VI

The name and address of the incorporator is:

MICHAEL J. MELLION
8600 GRIFFIN RD

COOPER CITY, FL 33328

Incorporator Signature: MICHAEL J. MELLION

Article VII

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

Title: P,D
MICHAEL J MELLION
8600 GRIFFIN RD
COOPER CITY, FL. 33328

Title: VP,D
EDWIN L SCHEER
8600 GRIFFIN RD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

11/18/2010