# **Electronic Articles of Incorporation For**

P10000097151 FILED November 30, 2010 Sec. Of State rvarnadore

HAVANA AUTHENTICS CORP

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 AUTHENTICS CORP

#### **Article II**

The principal place of business address: 3130 E SUNRISE BOULEVARD FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

2435 NW 87 ST MIAMI, FL. US 33147

#### **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:

JORGE MARTINEZ 2435 NW 87 ST MIAMI, FL. 33147 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE MARTINEZ

#### **Article VI**

The name and address of the incorporator is:

JORGE MARTINEZ 2435 NW 87 ST

MIAMI, FL 33147

Incorporator Signature: JORGE MARTINEZ

## **Article VII**

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

Title: P JORGE MARTINEZ 2435 NW 87 ST MIAMI, FL. 33147 US

### **Article VIII**

The effective date for this corporation shall be:

11/30/2010

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