

**Electronic Articles of Incorporation
For**

P11000010964
FILED
February 01, 2011
Sec. Of State
jahickman

MIAMI HAVANA TRAVEL, 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:

MIAMI HAVANA TRAVEL, INC

Article II

The principal place of business address:

18821 W OAKMONT DR
HIALEAH, FL. US 33015

The mailing address of the corporation is:

18821 W OAKMONT DR
HIALEAH, FL. US 33015

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:

REGIS LOPEZ
18821 W OAKMONT DR
HIALEAH, FL. 33015

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

Registered Agent Signature: REGIS LOPEZ

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Article VI

The name and address of the incorporator is:

REGIS LOPEZ
18821 W OAKMONT DR

HIALEAH FL 33015

Electronic Signature of Incorporator: REGIS LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
REGIS LOPEZ
18821 W OAKMONT DR
HIALEAH, FL. 33015