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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAVANA LIBRE STORE CORP**

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

HAVANA LIBRE STORE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

5250 NW 30 Ave
Miami FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 shares value of \$1.00

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Rodobaldo Cifre 5250 N.W. 30 Ave
Miami Fl 33142



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Roldolbaldo Cifre 5250 N.W. 30 Ave
Miami Fl 33142

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Rodobaldo Cifre 5250 N.W. 30 Ave
Miami Fl 33142

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 5 day of may, 2011



SIGNATURE

President Vicepresident
Treasury Secretary

Rodobaldo Cifre

SIGNATURE

SIGNATURE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE.

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1.- The name of the corporation is; _____

HAVANA LIBRE STORE CORP

2.- The name and address of the registered agent and office is

RODOBALDO CIFRE

NAME

5250 N.W. 30 Ave

P.O. BOX NOT ACCEPTABLE

Miami FL 33142

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REG


SIGNATURE

5 day of May, 2011

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