

**Electronic Articles of Incorporation
For**

P11000051980
FILED
June 02, 2011
Sec. Of State
jshivers

HAVANA INDUSTRIES COMPANY

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 INDUSTRIES COMPANY

Article II

The principal place of business address:

15940 SW 60 STREET
MIAMI, FL. 33193

The mailing address of the corporation is:

15940 SW 60 STREET
MIAMI, FL. 33193

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:

1000

Article V

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

MIRIAN SILVERIO
15940 SW 60 STREET
MIAMI, FL. 33193

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

Registered Agent Signature: MIRIAN SILVERIO

Article VI

The name and address of the incorporator is:

PELAYO ROGELIO SILVERIO
15940 SW 60 STREET

MIAMI, FLORIDA 33193

Electronic Signature of Incorporator: PELAYO ROGER SILVERIO

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
MIRIAN SILVERIO
15940 SW 60 STREET
MIAMI, FL. 33193

Title: VP
PELAYO R SILVERIO SR
15940 SW 60 STREET
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

06/02/2011