

P12000051226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

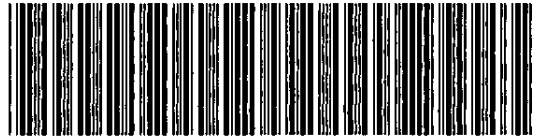
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900235438399

06/04/12--01031--011 **78.75

FILED
12 JUN -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 JUN 15 2012

OMNI BUSINESS SERVICES, INC
DBA OMNI INSURANCE SERVICES, INC
2413 BISCAYNE BLVD
MIAMI, FL 33137
TEL:305-576-7755
FAX:305-576-8961

June 01, 2012


Florida Department of State
Division of Corporation
P O BOX 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of
HAVANA FIRST GARDEN, INC, along with a Money Order in the amount
of \$ 78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours


Emmanuel Regis

ARTICLES OF INCORPORATION
OF

HAVANA FIRST GARDEN, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

HAVANA FIRST GARDEN, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the Laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK;

The maximum number of shares which the Corporation shall have authority to issue is the total sum of

SHARES	PAR VALUE
100,000	\$1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence

FILED
12 JUN -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

8551 NE 8 COURT
MIAMI, FL 33169

GELSON GARCIA

*****THE MAILING ADDRESS IS ALSO*****

**8551 NE 8th COURT
MIAMI, FLORIDA 33138**

ARTICLE VI-DIRECTOR(S)

The Corporation shall have a minimum of one (1) Director. The number of Directors may be increased from time to time by Amendment of By-Laws:

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE;

DIRECTOR (S)

ADDRESS

GELSON GARCIA
“ “

8551 NE 8th COURT
MIAMI, FL 33138

The member (s) of the first board of Director, unless otherwise provided by the By-laws hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBER (S)

NAME	ADDRESS	NUMBER OF SHARES
GELSON GARCIA “	8551 NE 8 th COURT MIAMI, FL 33138	80,000 SHARES

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such Officer, Agent and factor as may deemed necessary.

OFFICERS	TITLE	ADDRESS
GELSON GARCIA “ “	PRESIDENT	8551 NE 8 th COURT MIAMI, FL 33138
GELSON GARCIA	TREASURER	8551 NE 8 th COURT MIAMI , FL 33138
GELSON GARCIA “ “	SECRETARY	8551 NE 8 th COURT MIAMI, FL 33138

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend , alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) have executed these Articles of Incorporation this 1st Day of JUNE 2012

Signature (s) of Incorporator (s)

Gelson
GELSON GARCIA / PRESIDENT

Gelson
GELSON GARCIA / TREASURER

Gelson
GELSON GARCIA / SECRETARY

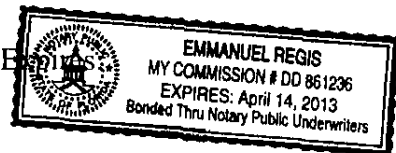
State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 1st Day of JUNE 2012

Emmanuel Regis
Notary Signature

My Commission Expires



CERTIFICATE DESIGNATED
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:
HAVANA FIRST GARDEN, INC

2-The name and address of the registered agent is
GELSON GARCIA
8551 NE 8th COURT
MIAMI, FLORIDA 33138

THE MAILING ADDRESS OF THIS CORPORATION IS*

8551 NE 8th COURT
MIAMI, FLORIDA 33138

Gelson
Signature / Corporate Officer

Date: 06-01-2012

Having been named to accept service of process for the above stated Corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provision of statutes, relative to the proper and complete performance of my duties and I accept duties, and obligations of section 607.325 Florida Statutes.

Signature: Gelson

Date: 06-01-2012

I hereby certify that on this Day before me , a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared:

Name: GELSON GARCIA known to be the person described and registered agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 1st Day of JUNE 2012

Emmanuel Regis
Notary Signature

My Commission Expires

