

**Electronic Articles of Incorporation
For**

P13000038986
FILED
May 01, 2013
Sec. Of State
tburch

ROYAL FLUSH HAVANESE FLORIDA 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:

ROYAL FLUSH HAVANESE FLORIDA INC

Article II

The principal place of business address:

95 OLD COACH ROAD
CHARLESTOWN, RI. 02813

The mailing address of the corporation is:

95 OLD COACH ROAD
CHARLESTOWN, RI. 02813

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 WITH A PAR VALUE OF \$0.01

Article V

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

LEGALINC CORPORATE SERVICES INC.
841 PRUDENTIAL DRIVE FLOOR 12
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: MARSHA DASCH

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Article VI

The name and address of the incorporator is:

DENISE MAYEN
5668 E. 61ST ST

COMMERCE, CA 90040

Electronic Signature of Incorporator: DENISE MAYEN

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: DIR
HOLLY ANDERSON MASTROIANNI
95 OLD COACH ROAD
CHARLESTOWN, RI. 02813