

**Electronic Articles of Incorporation
For**

P13000052710
FILED
June 18, 2013
Sec. Of State
jshivers

HAVANA FOODS, 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:

HAVANA FOODS, INC

Article II

The principal place of business address:

411 WINTERS STREET
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

411 WINTERS STREET
WEST PALM BEACH, FL. 33405

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:

MARTHA R REYES
411 WINTERS STREET
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: MARTHA R REYES

Article VI

The name and address of the incorporator is:

MARTHA R REYES
411 WINTERS STREET

WEST PALM BEACH, FL 33045

Electronic Signature of Incorporator: MARTHA R REYES

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: PRES
VANESSA BRANAS
411 WINTERS STREET
WEST PALM BEACH, FL. 33405

Title: S,T
MARTHA R REYES
411 WINTERS STREET
WEST PALM BEACH, FL. 33405