

**Electronic Articles of Incorporation  
For**

P13000078315  
FILED  
September 23, 2013  
Sec. Of State  
tscott

HAVANA NIGHTS CIGAR BAR & LOUNGE, 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 NIGHTS CIGAR BAR & LOUNGE, INC.

**Article II**

The principal place of business address:

9644 GINGER COURT  
PARKLAND, FL. 33076

The mailing address of the corporation is:

9644 GINGER COURT  
PARKLAND, FL. 33076

**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:

FRANK J FIORE  
9644 GINGER COURT  
PARKLAND, FL. 33076

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

Registered Agent Signature: FRANK J. FIORE

## **Article VI**

The name and address of the incorporator is:

FRANK J. FIORE  
9644 GINGER COURT

PARKLAND, FLORIDA 33076

Electronic Signature of Incorporator: FRANK J. FIORE

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  
FRANK J FIORE  
9644 GINGER COURT  
PARKLAND, FL. 33076

## **Article VIII**

The effective date for this corporation shall be:

09/23/2013