

**P14000004103**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HAVANA DOS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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January 15, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: HAVANA DOS, INC  
REF: W14000002872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Correct the "Certificate of Designation" page.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Diokey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000010531  
Letter Number: 914A00001012

# ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

**HAVANA DOS, INC**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8804 NW 109 TERRACE  
HIALEAH GARDENS, FL, 33018**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

**YAMPIER MENCIO GOMEZ  
8804 NW 109 TERRACE  
HIALEAH GARDENS, FL, 33018**

**50 %**

**OSNEL RODRIGUEZ OTERO  
12532 SW 26 ST 5417 WEST 21 CT  
MIAMI, FL, 33175**

**50 %**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YAMPIER MENCIO GOMEZ  
8804 NW 109 TERRACE  
HIALEAH GARDENS, FL, 33018**

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**ARTICLE V INCORPORATORS**

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**YAMPIER MENCIO GOMEZ**  
**8804 NW 109 TERRACE** 50 %  
**HIALEAH GARDENS, FL, 33018**

**OSNEL RODRIGUEZ OTERO**  
**12552 SW 26 ST**  
**MIAMI, FL, 33175**

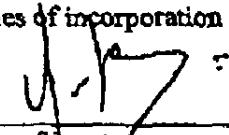
**ARTICLE VI DIRECTOR(S)**

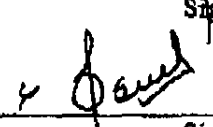
The name and address(es) of the director(s) to these Articles of Incorporation is(are):

**YAMPIER MENCIO GOMEZ**  
**8804 NW 109 TERRACE** 50 %  
**HIALEAH GARDENS, FL, 33018**

**OSNEL RODRIGUEZ OTERO**  
**12552 SW 26 ST** 50 %  
**MIAMI, FL, 33175**

The undersigned incorporator has(have) executed these Articles of incorporation this:  
7 days of JANUARY 2014

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature  
Articles of Incorporation  
Filing Fee- \$ 35.00

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**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.**

...Pursuant to the provisions of section 60 or, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the State of Florida.

The name of the corporation is: **HAVANA DOS, INC**  
The name and address of the registered agent and office is: **YAMPIER MENCIO GOMEZ**  
**8804 NW 109 TERRACE**  
**HIALEAH GARDENS, FL 33018**

**CORPORATION NAME**

**HAVANA DOS, INC**

**(NAME)**

**8804 NW 109 TERRACE**  
**HIALEAH GARDENS, FL, 33018**

**(ADDRESS)**

**(P.O BOX NOT ACCEPTABLE)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE** 

**DATE** 01/07/2014

**REGISTERED AGENT FILING FEE: \$ 35.00**

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