

**Electronic Articles of Incorporation
For**

P14000012236
FILED
February 07, 2014
Sec. Of State
msolomon

THE HAVANA ROOM, 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:
THE HAVANA ROOM, INC

Article II

The principal place of business address:
101 EAST DAKIN STREET
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:
101 EAST DAKIN STREET
KISSIMMEE, FL. US 34741

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:
AMELIA T PAGAN
101 EAST DAKIN STREET
KISSIMMEE, FL. 34741

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

Registered Agent Signature: AMELIA T PAGAN

Article VI

The name and address of the incorporator is:

AMELIA T PAGAN
101 EAST DAKIN STREET

KISSIMMEE FL 34741

Electronic Signature of Incorporator: AMELIA T PAGAN

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
AMELIA T PAGAN
1533 ABBERTON DRIVE
ORLANDO, FL. 34741 US

Title: S/T
CYNTHIA HEVIA
2916 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

02/01/2014