

**Electronic Articles of Incorporation
For**

P14000085980
FILED
October 20, 2014
Sec. Of State
msolomon

HABANA - MIAMI STORES 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:

HABANA - MIAMI STORES INC

Article II

The principal place of business address:

5755 W FLAGLER ST
201
MIAMI, FL. US 33144

The mailing address of the corporation is:

5755 W FLAGLER ST
201
MIAMI, FL. US 33144

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:

MARTHA C MENDEZ
5755 W FLAGLER ST
201
MIAMI, FL. 33144

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

Registered Agent Signature: MARTHA C MENDEZ

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Article VI

The name and address of the incorporator is:

MARTHA C MENDEZ
5755 W FLAGLER ST
201
MIAMI, FL 33144

Electronic Signature of Incorporator: MARTHA C MENDEZ

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,D
MARTHA C MENDEZ
5755 W FLAGLER ST # 201
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

10/19/2014