

# **Electronic Articles of Incorporation For**

P15000101852  
FILED  
December 22, 2015  
Sec. Of State  
jahickman

HAVANA STARS FLORIDA 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 STARS FLORIDA INC.

## **Article II**

The principal place of business address:

3326 MARY STREET  
SUITE 202  
MIAMI, FL. US 33133

The mailing address of the corporation is:

3326 MARY STREET  
SUITE 202  
MIAMI, FL. US 33133

## **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:

GEORGE BEFELER ESQ  
3326 MARY STREET  
SUITE 202  
MIAMI, FL. 33133

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

Registered Agent Signature: GEORGE BEFELER, ESQ.

## **Article VI**

The name and address of the incorporator is:

GEORGE BEFELER, ESQ.  
1441 BRICKELL AVENUE  
SUITE 1200  
MIAMI, FL 33131

Electronic Signature of Incorporator: GEORGE BEFELER, ESQ.

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: PDS  
GEORGE BEFELER  
3326 MARY STREET, SUITE 202  
MIAMI, FL. 33133 US

Title: VDT  
MONIQUE T BEFELER  
3326 MARY STREET  
MIAMI, FL. 33133 US

## **Article VIII**

The effective date for this corporation shall be:

12/22/2015