

**Electronic Articles of Incorporation
For**

P16000065430
FILED
August 05, 2016
Sec. Of State
tchang

HAVANA PARK OF 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 PARK OF 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, FLORIDA 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, SUITE 202
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

08/05/2016