

**Electronic Articles of Incorporation
For**

P16000069161
FILED
August 19, 2016
Sec. Of State
sgilbert

HAVANA SIBONEY CIGAR LOUNGE, 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 SIBONEY CIGAR LOUNGE, INC.

Article II

The principal place of business address:

7313 SW 107TH AVE
MIAMI, FL. 33018

The mailing address of the corporation is:

7313 SW 107TH AVE
MIAMI, FL. 33018

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:

FRANK J MARTIN JR
9021 NW 150TH TERR
MIAMI LAKES, FL. 33018

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

Registered Agent Signature: FRANK MARTIN

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Article VI

The name and address of the incorporator is:

FRANK JESUS MARTIN JR
7313 SW 107TH AVE

MIAMI FL 33018

Electronic Signature of Incorporator: FRANK MARTIN

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
FRANK J MARTIN JR
7313 SW 107TH AVE
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

09/01/2016