

**Electronic Articles of Incorporation
For**

P17000014333
FILED
February 13, 2017
Sec. Of State
tchang

HAVANA SPICE, 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 SPICE, INC.

Article II

The principal place of business address:

30530 SOUTH DIXIE HWY
HOMESTEAD, FL. FL 33033

The mailing address of the corporation is:

30530 SOUTH DIXIE HWY
HOMESTEAD, FL. FL 33033

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:

JUAN DE DIOS SANCHEZ SOLIS
30530 SOUTH DIXIE HWY
HOMESTEAD, FL. 33033

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

Registered Agent Signature: JUAN DE DIOS SANCHEZ SOLIS

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Article VI

The name and address of the incorporator is:

JUAN DE DIOS SANCHEZ SOLIS
30530 SOUTH DIXIE HWY

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: JUAN DE DIOS SANCHEZ SOLIS

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
JUAN DE DIOS SANCHEZ SOLIS
30530 SOUTH DIXIE HWY
HOMESTEAD, FL. 33033 FL

Title: VP
ERIKA E GALINDO
30530 SOUTH DIXIE HWY
HOMESTEAD, FL. 33033 FL