

**Electronic Articles of Incorporation
For**

P17000032462
FILED
April 10, 2017
Sec. Of State
msolomon

HANAVANA WINE AND TAPAS, 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:

HANAVANA WINE AND TAPAS, INC

Article II

The principal place of business address:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166

Article III

The purpose for which this corporation is organized is:

WINE AND TAPAS BAR/ RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DIGNA B ALVAREZ
3672 SW 59TH TERR
DAVIE, FL. 33314

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

Registered Agent Signature: DIGNA ALVAREZ

Article VI

The name and address of the incorporator is:

DIGNA B ALVAREZ
3672 SW 59TH TERR

DAVIE, FL 33314

Electronic Signature of Incorporator: DIGNA ALVAREZ

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: VP
DIGNA B ALVAREZ
3672 SW 59TH TERR
DAVIE, FL. 33314

Title: P
MARIA E JENNINGS
840 WEST 50TH PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

04/08/2017