

**Electronic Articles of Incorporation
For**

**P17000057753
FILED
July 06, 2017
Sec. Of State
msolomon**

HAVANA 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 LOUNGE INC

Article II

The principal place of business address:

140 SE 1ST AVENUE
MIAMI, FL. US 33131

The mailing address of the corporation is:

9505 SW 166TH AVENUE
MIAMI, FL. US 33196

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:

BARBARA VITA
9505 SW 166TH AVENUE
MIAMI, FL. 33196

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

Registered Agent Signature: BARBARA VITA

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Article VI

The name and address of the incorporator is:

BARBARA VITA
9505 SW 166TH AVENUE

MIAMI, FL 33196

Electronic Signature of Incorporator: BARBARA VITA

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
YALENIA HERNANDEZ
13469 SW 27TH STREET
MIAMI, FL. 33175 US

Title: VP
BARBARA VITA
9505 SW 166TH AVENUE
MIAMI, FL. 33196 US

Title: S
JONATHAN VITA
9505 SW 166TH AVENUE
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

07/06/2017