

**Electronic Articles of Incorporation
For**

P19000006261
FILED
January 16, 2019
Sec. Of State
dlokeefe

HAVANA RESTAURANT & BAKERY, CORP

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 RESTAURANT & BAKERY, CORP

Article II

The principal place of business address:

2912 US 27 N
SEBRING, FL. US 33870

The mailing address of the corporation is:

4550 LAKEVIEW DR
SEBRING, FL. US 33870

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:

JESUS J TOURINO
8309 PINE GLEN RD
SEBRING, FL. 33876

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

Registered Agent Signature: JESUS J. TOURINO

Article VI

The name and address of the incorporator is:

JESUS J. TOURINO
8309 PINE GLEN RD

SEBRING FL 33876

Electronic Signature of Incorporator: JESUS J. TOURINO

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
JESUS J TOURINO
8309 PINE GLEN RD
SEBRING, FL. 33876 US

Title: VP
MARIA J DIAZ
4550 LAKEVIEW DR.
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

01/16/2019