

11/5/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000383985 3)))



H200003839853ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)646-1527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
HAVANA'S CUBAN PIZZA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

m OKEEFE

NOV 05 2020

FILED

NOV 05

20 NOV -5 PM 4:07 2020 NOV -5 AM 11:05

TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: HAVANA'S CUBAN PIZZA, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054

### ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANKO LAU  
14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054

Prepared by: JANKO LAU  
14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054  
786 269-1630

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
PH # (305) 267-4022

FILED  
20 NOV -5 PM 4:07  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA


**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANKO LAU  
14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of NOVEMBER, 2020.

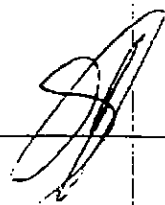
  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

JANKO LAU  
14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054

**DIRECTOR & PRESIDENT**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

FILED  
20 NOV -5 PM 4:07  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAVANA'S CUBAN PIZZA, CORP.

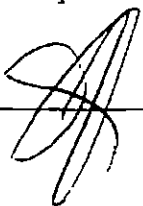
2. The name and address of the registered agent and office is:

JANKO LAU  
14170 N.W. 22 AVE. #4  
OPA LOCKA, FL. 33054

FILED  
20 NOV -5 PM 4:17  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.*



(SIGNATURE)

NOVEMBER 05, 2020