

Electronic Articles of Incorporation For

P23000026215
FILED
March 31, 2023
Sec. Of State
tburch

HAVANA TEQUILA, 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 TEQUILA, INC

Article II

The principal place of business address:

4840 WINDSOR LANDING DR
SUITE 207
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

4840 WINDSOR LANDING DR
SUITE 207
FORT MYERS, FL. US 33966

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:

500000000

Article V

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

DAVID ARANDA
4840 WINDSOR LANDING DR
SUITE 207
FORT MYERS, FL. 33966

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

Registered Agent Signature: DAVID ARANDA

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Article VI

The name and address of the incorporator is:

DAVID ARANDA
4840 WINDSOR LANDING DR
SUITE 207
FORT MYERS, FL 33966

Electronic Signature of Incorporator: DAVID ARANDA

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: CEO
DAVID ARANDA
4840 WINDSOR LANDING DR SUITE 207
FORT MYERS,, FL. 33966

Title: P
MIGUEL PENA
17511 NW 88 AVE
HIALEAH, FL. 33018

Title: VP
GERLYN OBREGON
4840 WINDSOR LANDING DR SUITE 207
FORT MYERS, FL. 33966