

**Electronic Articles of Incorporation
For**

P23000029719
FILED
April 13, 2023
Sec. Of State
tburch

LITTLE HAVANA SOCIAL CLUB 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:

LITTLE HAVANA SOCIAL CLUB INC

Article II

The principal place of business address:

1601 SW 8TH STREET
MIAMI, FL. US 33135

The mailing address of the corporation is:

1601 SW 8TH STREET
MIAMI, FL. US 33135

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:

MARISELA IGLESIAS
1761 SW 11TH STREET
MIAMI, FL. 33135

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

Registered Agent Signature: MARISELA IGLESIAS

Article VI

The name and address of the incorporator is:

FERNANDO MORALES
742 SW 16TH AVE

MIAMI FL 33135

Electronic Signature of Incorporator: FERNANDO MORALES

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: PTD
FERNANDO MORALES
742 SW 16TH AVE
MIAMI, FL. 33135 US

Title: VPSD
NANCY MARTINEZ
742 SW 16TH AVE
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

04/13/2023