

Electronic Articles of Incorporation For

P24000014699
FILED
February 26, 2024
Sec. Of State
klovelace

HAVANA SOLUTION GROUP 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 SOLUTION GROUP INC

Article II

The principal place of business address:

875 W 74TH ST
130
HIALEAH, FL. 33014

The mailing address of the corporation is:

875 W 74TH ST
130
HIALEAH, FL. 33014

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:

LSA ACCOUNTING SERVICES LLC
8374 SW 152ND AVE
APT 52
MIAMI, FL. 33193

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

Registered Agent Signature: LEYMA SANCHEZ ALTAVAZ

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Article VI

The name and address of the incorporator is:

LEYMA SANCHEZ ALTAVAZ
8374 SW 152ND AVE
52
MIAMI FL 33193

Electronic Signature of Incorporator: LEYMA SANCHEZ ALTAVAZ

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
LEWIS VALDES
875 W 74TH ST APT 130
HIALEAH, FL. 33014

Title: S
WILDER ACUNA HERRERA
875 W 74TH ST APT 130
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

02/24/2024