

Electronic Articles of Incorporation For

**P24000026909
FILED
April 15, 2024
Sec. Of State
lyarbrough**

MY HAVANA, 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:

MY HAVANA, CORP

Article II

The principal place of business address:

9439 SAN JOSE BLVD
38
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

9439 SAN JOSE BLVD
38
JACKSONVILLE, FL. 32257

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:

RANGEL ZARRAGOITIA
9439 SAN JOSE BLVD
38
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: RANGEL ZARRAGOITIA

P24000026909
FILED
April 15, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

RANGEL ZARRAGOITIA
9439 SAN JOSE BLVD
38
JACKSONVILLE, FL 32257

Electronic Signature of Incorporator: RANGEL ZARRAGOITIA

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
RANGEL ZARRAGOITIA
9439 SAN JOSE BLVD APT 38
JACKSONVILLE, FL. 32257

Title: VP
ANETTE DELGADO AGUIAR
9439 SAN JOSE BLVD APT 38
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

04/13/2024