

Electronic Articles of Incorporation For

**P24000061133
FILED
September 24, 2024
Sec. Of State
fjeggleston**

HAVANA ONE FOODS ASSOCIATION 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:

HAVANA ONE FOODS ASSOCIATION CORP

Article II

The principal place of business address:

3030 NW 16TH PL
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:

3030 NW 16TH PL
CAPE CORAL, FL. US 33993

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:

ALEJANDRO C FERNANDEZ POZO
3030 NW 16TH PL
CAPE CORAL, FL. 33993

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

Registered Agent Signature: ALEJANDRO C FERNANDEZ POZO

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Article VI

The name and address of the incorporator is:

ALEJANDRO C FERNANDEZ POZO
3030 NW 16TH PL

CAPE CORAL FL 33993

Electronic Signature of Incorporator: ALEJANDRO C FERNANDEZ POZO

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
ALEJANDRO C FERNANDEZ POZO
3030 NW 16TH PL
CAPE CORAL, FL. 33993 US

Title: VP
LUIS VILLAR CEBALLOS
26655 SW 142ND AVE APT 501
MIAMI, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

09/24/2024