

Electronic Articles of Incorporation For

**P25000000037
FILED
December 30, 2024
Sec. Of State
mswatts**

HAVANAUDIO 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:

HAVANAUDIO CORP

Article II

The principal place of business address:

12650 SW 15TH
111
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

12650 SW 15TH
111
PEMBROKE PINES, FL. US 33027

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:

500

Article V

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

RONNY LOPEZ FERNANDEZ
12650 SW 15TH
111
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: RONNY LOPEZ FERNANDEZ

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Article VI

The name and address of the incorporator is:

KARLA OLIVA
1013 SW 67 AVE

MIAMI, FL 33144

Electronic Signature of Incorporator: KARLA OLIVA

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
RONNY LOPEZ FERNANDEZ
12650 SW 15TH APT 111
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

12/29/2024