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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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(((H95000001670)))
NAME: LITTLE HAVANA GROUP CORPORATION
FAX AUDIT NUMBER: H95000001670
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ARTICLES OF INCORPORATION
OF
LITTLE HAVANA GROUP CORPORATION

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of the Corporation is LITTLE HAVANA GROUP CORPORATION, and its principal place of business is 9121 S.W. 28th Terrace, Miami, Florida 33165.

ARTICLE II

DURATION

The Corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Prepared by: Marilyn Blanco-Reyes, Esq.
Florida Bar No. 784151
Blackwell & Walker, P.A.
2400 Sun Bank Int'l Ctr.
One Southeast Third Ave.
Miami, Florida 33131
(305) 995-5659

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ARTICLE IV
AUTHORIZED SHARES

The capital stock of the Corporation shall consist of 10,000 Shares of Common Stock with a par value of one cent (\$.01) per share, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation is One Southeast Third Avenue, Suite 2500, Miami, Florida 33131, and the initial Registered Agent of this Corporation at such office shall be Marilyn Blanco-Royes, Esquire, who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI
BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 4. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

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2. The Corporation shall initially have three (3) director(s). The names and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rolando Duran	9121 S.W. 28th Terrace Miami, Florida 33165
Raul Gomez	9121 S.W. 28th Terrace Miami, Florida 33165
Ann M. Gomez	9121 S.W. 28th Terrace Miami, Florida 33165

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Marilyn Blanco-Royon, Esquire, 2500 Sun Bank International Center, One Southeast Third Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 4th day of February, 1995.


Marilyn Blanco-Royon, Esquire

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TOTAL P. 17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

LITTLE HAVANA GROUP CORPORATION desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 9121 S.W. 28th Terrace, Miami, Florida 33165, County of Dade, State of Florida, and has named MARILYN BLANCO-REYES, ESQUIRE, as its agent, whose address is One Southeast Third Avenue, Suite 2500, Miami, Florida 33131, to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

By:

MARILYN BLANCO-REYES

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