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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001518562

-06/20/95--01077--023

*****52.50 *****52.50

200001518562

-06/20/95--01077--022

*****70.00 *****70.00

Havana Properties Inc

☒ Profit - *Articles*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservallon

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS

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JUN 20 1995 BSB

CR2E031 (1-89)

ARTICLES OF INCORPORATION

of

HAVANA Properties Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
95 JUN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAVANA Properties Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CT Corporation System</u>		
ADDRESS	<u>1200 South Pine Island Road</u>		
CITY	<u>Plantation</u>	FLORIDA	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>C/O Havana Properties Inc.</u>		
ADDRESS	<u>2295 S.W. 95T</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Elise Mitchell (Sole Shareholder)</u>		
ADDRESS	<u>7747 S.W. 86 ST</u>		
CITY	<u>Miami</u>	STATE <u>FLA</u>	ZIP <u>33147</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elise Mitchell (Sole Shareholder)		
ADDRESS	7747 S.W. 36 ST		
CITY	STATE	ZIP	
miami	FLA	33143	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of June, 1995

By: Elise Mitchell (Seal)

____ (Seal)

____ (Seal)

Amelia Aw

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 23, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

95 JUN 20 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVANA Properties INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1200 South Pine Island Road
Plantation, FL 33324

has named C T Corporation System
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Connie Bryan
(registered agent)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY