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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 641-3770

(((H96000002881))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAVANA DRIVING BCHOOL, INC.

FAX AUDIT NUMBER: H96000002881 CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/29/1996 TIME REQUESTED: 08:55:50
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Prepared by: Eduardo J. Mendez 6850 Coral Way #504 Miami, F1 33155 (305) 665-6887

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Plorida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Havana Driving School, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organised are:

- 1. To engage in the business of Driving School
- 2. To transact any other lawful business for which corporations may be incorporated under the Plorida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be $\frac{1}{2}$.00 par value.

ARTICLE FIVE

The corporation is authorised to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 489 Himlean Drive, Himlean, Florida 33010

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to sorve as a member of the initial board of directors is:

-	

ADDRESS

President
Higuel D. Sarduy
Vice-President/Tressurer
Cirilo D. Torres
Secretary
Hilds Sierrs

2830 N.W. 21st Avenue, Hismi, Florida 33142

534 N.W. 23rd Avenue, Miami, Florida 33125

J0839 N.W. 7th Street, Miami, Florida - 33172

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Miguel D. Sarduy Cirilo D. Torres Hildo Sierra 2830 N.W. 21st Avenue, Mismi, Florids 33142 534 N.W. 23rd Avenue, Mismi, Florids 33125 10839 N.W. 7th Street, Mismi, Florids .33172

Executed by the undersigned at Mismi, Florida

on <u>February 28</u>, 1996.

Meda Sura

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY HE BERVED.

In purnuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Pirst-That Havana Driving School, Inc.

desiring to organize under the 18Ws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami, County of
State of Florida has named Miguel D. Sarduy
located at 2530 N.W. 21st Avenue
City of Miami County of Dade
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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

By

. Sarduy

9600000288₁.