P960000000000009 PITAL CONNECTION, INC. Sti, Suite 1, Tallahassee, FL 32301, (904)224-8870 END DORTO Office Box 10349, Tallahassee, FL 32302 RE: Cause thin and the fest and the standard of the standard o

417 E. Virginia St., Suite 1, Taliahasace, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Taliahasace, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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REQUEST TAKEN	CONFIRMED	APPROVED
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Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum. THANK YOU

from Your Capital Connection

J 11-2529-7 POHOER BING., THOMASVILLE, GA.

'		ARTICLES O	" INC	'ORI'ORATIO	<u>V</u> .		
Chi	UB HAVANA RESTAI	DRANT, INC.	of			171	.1:1)
			of corp	oration)		20 VAG - 3	MULLON
The u	indersigned subscriber(s) tration under the laws o	to these Articles of Inco f the State of Florida.	rporation	, natural person(s) e	ompetent	to contract, here	by form a
		ARTICLE 1 -	CORPO	RATE NAME			
The	name of the corporation			TAURANT, INC Avenue, Miam		Phone (30 33135	05) 446-491
		ARTICLI	: 11 - DI	URATION			
This	corporation shall exist p				<i>'</i> .		
		ARTICLI	S III - F	PURPOSE			
The c Unite	orporation is organized for distance of the states and the State of	or the purpose of engag of Florida,	ing in an	y activities or busine	ss permitt	ted under the la	ws of the
		ARTICLE IV	' - CAPI	TAL STOCK			
The c	orporation is authorized	oissue Five hund	red	shares (500	0) of	No par val	ue
	r(s) (\$ <u>-0-</u>						•••••
		_					
		ICLE V - INITIAL RE					
The r	name and street address	of the Initial Registere	d Agent	of this Corporation	1 is:		
	Felipe A. Valls			<u> </u>		•	
DDRESS	700 S. W. 36t		-				
TTY	Miami	····	19 255115			ZIP 33135	
11 1			FLORID/	·		Z11 ¹	
		ARTICLE VI - INITIA	AL BOA	RD OF DIRECTOR	2. 5		
This c increa addres	orporation shall have <u>of</u> sed or diminished from sees of the initial directo	ime to time by the By (s) of the corporation) dir ·Laws, b arc as	ectors initially. The ut shall never be le follows:	number o	of directors may ne (1). The na	be either mes and
		· · · · · ·					
NAME	Felipe A. Vall		••	••			
ADDRESS		th Avenue					
CITY	Miami		STATE	Florida		ZIP 33135	
NAME							
ADDRESS							
CITY			STATE			ZIP	
NAME							I

ADDRESS CITY

STATE

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

· · · · · · · · · · · · · · · · · · ·		
NAMI Felipe Valls		
ADDRESS 700 S. W. 36th A	venue	
cuy Mlami	sian Flortda	ZIP 33135
NAMI.		
ADDRESS		
City	31(A)12	ZIP
NAMI		
ADDRESS		
CITA	SIATE	<u> </u>
day of <u>August</u> , 19 <u>96</u>	_	(Seal)
		(Seal)
	Felipe Valls	(Scal)
		(Scal)
STATE OF FLORIDA) SS	
COUNTY OF Dade)	
before me, a Notary Public authorized tappeared	o take acknowledgements in the State and	County set forth above, personally
Felipe Va	11s	
known to me and known to be the	person(s) who executed the foregoing A	rticles of Incorporation, and who
	executed these Articles of Incorpora	
	<u> </u>	
IN WITNESS WHEREOF, I have hereu	nto affixed my hand and scal, in the State and	d County aforesaid, this 7 + 1
day of August , 19 96.		
	Tilen	: /
(Notary Seal)	(Notary Public, Slate of Fibrida at	
NAME - AND THE PROPERTY OF THE PARTY OF THE	,	/2000·
DANA ROURIGUEZ My Commission CC557369 Expires May, 23, 2000	, daminum alpha. Speci	7 -

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

96 AUG -8 AHTT: 04

OF

TALL MA SEL FLORIDA

CLUB HAVANA RESTAURANT,	1NC.			
	(name of corporation)			
700 S. W. 36th Avenue		Phone	(305)	446-4915
Minmi, FL 33135		Base	/108X	118 n16n

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

£.9				•••
at	700 S.	W.	36th Avenue	
	Miami,	FL	33135	
has named	Fe 1.	Lpe	Valls	
located at t	he aforesaid	l add	ress, as its Registered Agent to accept	t service of process
within this	cinia			

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 agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

٠...

Felipe Valls

•	
CAPITAL CONNECTION, INC.	ol
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	RE: CLUB HABANA
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062	,
FAM (904) 222-1222	RESTAURANT, INC.
PUI AAAA	C/FW. DISBURSED
NAME	Corp. Inecold Season
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ADDRESS	Foreign Corp. File
	Art, of Amond, File
PHONE ()	Dissolution/Withdrawal
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Responsi	SURCHARGE SURCHARGE
shi recta Beverty	SURCHARGE
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REQUEST TAKEN CONFIRMED APPROVED	SUBTOTAL
DATE 8/20	PREPAID
	BALANCE DUE
TIME <u>8:45</u> CK No	
	Please remit invoice number with payment
WALK-IN	TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts from
Will Pick Up	Past 30 Days, 18% per Annum. Your Capital Connection

11-2525-7 PONDER'S INC., THOMASVILLE, GA.

ARTICLES OF AMENDMENT

TO!

AKTICLES OF INCORPORATION 96 AUG 20 AHII: 26

OF

(196000066079) CLUB HAVANA RESTAURANT, INC.

(present neme)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(a) adopted: FIRST:

> Amend name of the Corporation to read as follows: CLUB HABANA RESTAURANT, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: SECOND:

N/A

The date of each amendment's adoption: August 14, 1996 THIRD:

FOURTH: Adoption of Amendment(s) (check one)

- X. The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by_ (voting group)

(continued)

Signed thi	14th	_day of .	August	, 19, 90	'
	CLUB		RESTAURANT,	INC.	
	,	(Co	rporation Name)		
		سسدهمسمنتيه	7 1/	3	
Ву	سسسد و	- Visa Ch	simen of the Board of	of Directors, Fresident	of
	other off	eer if adopti or or incorpor	d by the shereholde stor if adopted by th	il Directore, President rel e directore or Incorpo	ratorsi
	Fellp	e Λ. Va			
••			d or printed name)		
	Prest	dent /	Director		
			1914-1		