

ARTICLES OF INCORPORATION

CLUB HAVANA RESTAURANT, INC.

of
(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
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CLERK
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ARTICLE I - CORPORATE NAME

The name of the corporation is: CLUB HAVANA RESTAURANT, INC. Phone (305) 446-4916
700 S. W. 36th Avenue, Miami, FL 33135

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 No par value Dollar(s) (\$-0-) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Felipe A. Valls		
ADDRESS	700 S. W. 36th Avenue		
CITY	Miami	FLORIDA	ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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	Felipe A. Valls		
ADDRESS	700 S. W. 36th Avenue		
CITY	Miami	STATE Florida	ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Felipe Valls		
ADDRESS	700 S. W. 36th Avenue		
CITY	Miami	STATE	Florida
		ZIP	33135
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of August, 1996.

J. K. L. (Seal)

Felipe Vallu (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) ss

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Felipe Valls

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of August, 19 96.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires: 5/23/2000.



DANA RODRIGUEZ
My Commission CC557369
Expires May. 23, 2000

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 AUG -8 AM 11:04

CLERK OF COURT
TALLAHASSEE, FLORIDA

CLUB HAVANA RESTAURANT, INC.

(name of corporation)

700 S. W. 36th Avenue
Miami, FL 33135

Phone (305) 446-4915
Fax (305) 445-9469

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

at 700 S. W. 36th Avenue

Miami, FL 33135

has named Felipe Valls

located at the aforesaid address, as its Registered Agent 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 agree
to comply with the provisions of Florida Law in keeping open said office.



Felipe Valls
(registered agent)

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

NAME 1000000
FIRM _____
ADDRESS _____

State Fee \$ _____ Our \$ _____

Added
direct capacity
per Beverly

WALK-IN
Will Pick Up _____

_____ UCC 1 or 3 File
 _____ UCC 11 Search
 _____ UCC 11 Retrieval
 _____ File No.'s, _____ Copies
 _____ Courier Service _____
 _____ Shipping/Handling
 _____ Phone ()
 _____ Top Priority _____
 _____ Express Mail Prep. _____
 _____ FAX () pgs.

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

96 AUG 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLUB HAVANA RESTAURANT, INC. (P96000066079)
(present name)

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

FIRST: Amendment(s) adopted:

Amend name of the Corporation to read as follows:

CLUB HABANA RESTAURANT, INC.

SECOND: 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:

N/A

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

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

- ☒ 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 this 14th day of August, 19, 96.

CLUB HABANA RESTAURANT, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Felipe A. Valls.

(Typed or printed name)

President / Director

(Title)