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01/06/1994 16:50 305-672-9110 CORP CREATIONS PAGE 01

[illegible] 08/09/[illegible] FLORIDA DIVISION OF CORPORATIONS [illegible]:56 PM
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TO: DIVISION OF CORPORATIONS	FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE	[illegible] OCEAN DR
STATE OF FLORIDA	[illegible]
409 E GAINES STREET	MIAMI BEACH FL 33139-00000194
TALLAHASSEE, FL 32399	CONTACT: JOHNNY C RODRIQUEZ
FAX: (904) 922-4000	PHONE: (305) 672-0686
	FAX: (305) 672-9110

(((H96000011136))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAVANA, FLORIDA IMPORT COMPANY

FAX AUDIT NUMBER: H96000011136	CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1996	TIME REQUESTED: 16:50:30
CERTIFIED COPIES: 0	CERTIFICATE OF STATUS: 1
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H96000011136

Articles of Incorporation
of
Havana, Florida Import Company

EFFECTIVE DATE 9-7-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Havana, Florida Import Company

Article II. Address

The mailing address of the Corporation is:

Havana, Florida Import Company
780 NW 42nd Avenue, Suite 324
Miami FL 33126

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value $.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 9, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 9, 1996

Corporate Creations International Inc.

By: Johnny C Rodriguez

Johnny C. Rodriguez Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0688

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:
Havana, Florida Import Company

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Johnny C Rodriguez

Corporate Creations Enterprises, Inc.
Johnny C. Rodriguez, Vice President

Date: 8/9/96

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