

P97000017010  
*Ana M. Vidal*

ANA M. VIDAL

330 S.W. 27TH AVENUE  
SUITE 104  
MIAMI, FL 33135  
PHONE (305) 541-9898  
FAX (305) 541-7470

February 18, 1996

200002091922--9  
-02/19/97--01055--003  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Havana Dreaans Restaurant, Inc.

Dear Sir or Madam:

Enclosed please find notarized Articles of Incorporation, together with a cashier's check in the amount of \$122.50 to cover the filing fees.

Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us. We are submitting original and one copy of the Charter.

We would appreciate your processing this matter at your earliest convenience, and please contact us if you have any questions to inquire from us.

Very truly yours,



Ana M. Vidal, Esq.

AMV:bz  
Enclosures  
4au.havana.let

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 AM 10:49

*97/2/24/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 AM 10:49

## ARTICLES OF INCORPORATION

HAVANA DREAMS RESTAURANT, INC.

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the state of Florida, do hereby certify as follows:

### ARTICLE I. NAME

The name of this corporation is: HAVANA DREAMS RESTAURANT, INC.

### ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III. DURATION

This corporation shall have perpetual existence.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 100 shares at \$1.00 par value.

### ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 201 N.W. 1 AVENUE, MIAMI, FL. 33128 and the name of the initial registered agent of this corporation at that address is: LUIS ENRIQUE BECERRIL.

### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Directors of this corporation are:

LUIS ENRIQUE BECERRIL 9011 S.W. 60 TERRACE MIAMI, FL. 33173

### ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President a Secretary and a Treasurer and may also have one or more Treasurers, and such other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By--laws. The same

person may hold two or more offices.

Luis Enrique Becerril 9011 S.W. 60 terrace Miami, Fl.  
33173. President;

Rosa Ana Becerril- Vice-President and Secretary - 9011 S.W.  
60 Terrace Miami, Fl. 33173.

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles  
is:

Luis Enrique Becerril 9011 S.W. 60 Terrace Miami, Fl. 33173.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro  
rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price which it is offered to others.

#### ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be  
at:

201 N.W. 1 Avenue, Miami, Fl. 33128.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 11th. day of February, 1997.

  
Luis Enrique Becerril

STATE OF FLORIDA

)

)SS:

COUNTY OF DADE

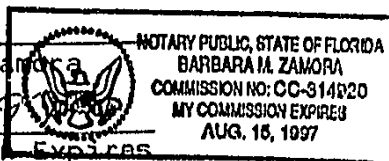
)

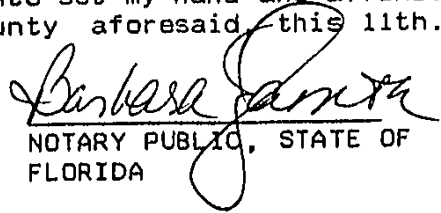
BEFORE ME, the undersigned authority, a Notary Public,  
authorized to take acknowledgments in the State and County set  
forth above, personally appeared Luis Enrique Becerril known to  
me and known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he  
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the State and County aforesaid, this 11th.  
day of February, 1997.

Barbara M. Zamora

8-15-97  
My commission Expires



  
NOTARY PUBLIC, STATE OF  
FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 AM 10:49

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

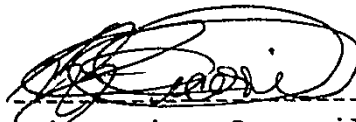
---

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that Havana Dreams Restaurant, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 201 N. W. 1 Avenue Miami, Fl. 33128 County of Dade, State of Florida, has named Dade County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this 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:



Luis Enrique Becerril  
Registered Agent

4au.havana.art