

TRANSMITTAL LETTER

P97000030260

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DN SECRET FILED
97 APR - 3 11:22

SUBJECT:

Havana Bay Trading Company ~~LLC~~
(Proposed corporate name - must include suffix)

400002132024--3
-04/02/97--01125--012
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Edward Adam Werner

Name (Printed or typed)

4515 North Jefferson Ave.

Address

Miami Beach, FL 33140

City, State & Zip

(305) 531-2588

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 3 1997

ARTICLES OF INCORPORATION

DIVISION OF REVENUE
97 APR -2 11:22

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Havana Bay Trading Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4515 North Jefferson Ave.
Miami Beach, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Adam Werner
4515 North Jefferson Ave.
Miami Beach, FL 33140

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

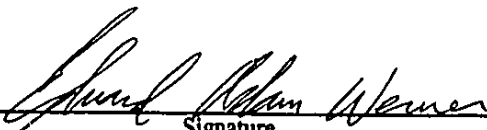
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward Adam Werner
4515 North Jefferson Ave.
Miami Beach, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

RECEIVED
DIVISION OF CORPORATIONS
97 APR -2 11:20

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Havana Bay Trading Company

2. The name and address of the registered agent and office is:

Edward Adam Werner
(NAME)

4515 N. Jefferson Ave.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33140
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward Adam Werner
(SIGNATURE)

4/1/97
(DATE)