

P9700032918

TRANSMITTAL LETTER

FILED

97 APR 10 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HAVANA BREEZE, INC
(Proposed corporate name - must include suffix)

400002139554--2
-04/10/97--01062--013
***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: MERCEDES LUGO
Name (Printed or typed)

2656 E. PINWOOD BLVD
Address

MIDDLEBURG, FL 32068
City, State & Zip

904-276-9503
Daytime Telephone number

[Handwritten signature]
4/11/97

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Havana Breeze, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2656 E. Pinewood Blvd. Middleburg, Fl 32068

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mercedes Lugo
2656 E. Pinewood Blvd.
Middleburg, Fl 32068

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Alejandrina Zuniga 1531 N.W. 16th Ave. Miami , Fl. 33125

Eduardo Hernandez 2656 E. Pinewood Blvd. Middleburg, Fl. 32068

Amparo Hernandez 2656 E. Pinewood Blvd. Middleburg, Fl 32068

Mercedes Lugo 2656 E. Pinewood Blvd. Middleburg, Fl 32068

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The undersigned incorporators have executed these Articles of
Incorporation this 2 7TH day of APRIL, 1997.

Alexandrine Tuniga
SIGNATURE

Edward J. [unclear]
SIGNATURE

[unclear]
SIGNATURE

[unclear]
SIGNATURE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BREEZE, INC.

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

MERCEDES LUGO
(NAME)

2656 E. PINWOOD BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIDDLEBURG, FL 32068
(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.

Mercedes Lugo
(SIGNATURE)

4-7-97
(DATE)