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NAME: HAVANA GIRL, INC.

AUDIT NUMBER.....H98000001790

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

⑥

OF

HAVANA GIRL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation is:

HAVANA GIRL, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY:

Jeanette Hernandez-Suarez, Esquire  
10651 North Kendall Drive, Ste 218  
Miami, FL 33176  
Phone (305) 596-1044  
Florida Bar No. 971235

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**ARTICLE IV**

**Authorized Capital**

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V**

**Address**

The address of the principal office of the corporation, and its mailing address, is 1801 SW 11 Street, Miami, Florida 33135

**ARTICLE VI**

**Registered Office and Agent**

The street address of the corporation's initial registered office is 10651 North Kendall Drive, Suite 218, Miami, Florida 33186. The name of the initial registered agent at such office is Jeanette Hernandez-Suarez, Esquire.

**ARTICLE VII**

**Directors**

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Greg Conterio	1801 Southwest 11 Street Miami, Florida 33135
Vivian Conterio	1801 Southwest 11 Street Miami, Florida 33135

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ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Greg Conterio

President/Treasurer

Vivian Conterio

Vice President/Secretary

ARTICLE IX

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

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ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Hernandez-Suarez & Associates, P.A., 10651 North Kendall Drive, Suite 218, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January 1998.

  
Jeanette Hernandez-Suarez

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

  
Jeanette Hernandez-Suarez

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