

P980000061115

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Clear Havana Imports, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/9

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

98 JUL -9 PM 4:20
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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-07/10/98--01010--001
*****70.00 *****70.00

98 JUL -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98-7-10-98

**ARTICLES OF INCORPORATION
OF
CLEAR HAVANA IMPORTS, INC.**

FILED
98 JUL -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article One Name

The name of the corporation shall be: **CLEAR HAVANA IMPORTS, INC.**

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be c/o National Corporate Research, Ltd., Inc., 1406 Hays Street, Suite #2, Tallahassee, FL 32301.

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares without par value**

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is: **NATIONAL CORPORATE RESEARCH, LTD., INC., 1406 Hays Street, Suite #2, Tallahassee, FL 32301.**


Article Five Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Ann Marie Cummins

**c/o National Corporate Research, Ltd.
225 West 34th Street
New York, New York 10019**

The undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1998.

A handwritten signature in cursive script, reading "Ann Marie Cummins", is written over a horizontal line.

**Ann Marie Cummins,
Incorporator**

FILED

98 JUL -9 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: CLEAR HAVANA IMPORTS, INC.

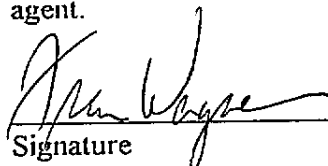
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.


Signature

Fran Wagner, Asst. Secy.

July 7, 1998
Date