

Charter Number Only

8-98 HAVANA
P98000086583

VALIDATION ONLY

Requestor's Name RAUL GASTESI, JR.

Address 225 ALCAZAR AVE.

CORAL GABLES FL 33134
City State ZIP Phone

(305) 567-5885C

600002660016--7
-10/09/98-01006-010
*****70.00 *****70.00

CORPORATION(S) NAME

HAVANA MOON, INC.

FILED
98 OCT -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

HAVANA MOON, INC.

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

ARTICLE ONE

NAME

The name of this corporation is **HAVANA MOON, INC.**, and its principal place of business is 11880 S.W. 40th Street, Miami, Florida.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 225 Alcazar Avenue, Coral Gables, Florida 33134, and the name of its registered agent at such address is Raul Gastesi, Jr.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The names and address of the person who is to serve as the member of the initial board of directors is:

Ricardo Garcia-Rivera - President
11880 S.W. 40th Street
Miami, FL

ARTICLE SEVEN

INCORPORATORS

The names and address of the incorporators are:

Ricardo Garcia-Rivera - President
11880 S.W. 40th Street
Miami, FL

Executed by the undersigned at Miami, Dade County, Florida, this 30 day of September, 1998.



RICARDO GARCIA-RIVERA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ricardo Garcia-Rivera to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 30 day of September, 1998.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT**BY REGISTERED AGENT**

Having been named as registered agent for HAVANA MOON, INC., at 11880 S.W. 40th Street, Miami, Florida, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: RAUL GASTESI, JR.

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