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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002761938--8

-02/02/99-01061--009

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

1. MIAMI HAVANA INCORPORATED  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

Examiner's Initials

# ARTICLES OF INCORPORATION

of

MIAMI HAVANA INCORPORATED  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIAMI HAVANA INCORPORATED

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE  
Dollar(s) (\$ 1.0 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	GUILLERMO PINEIRO		
ADDRESS	1071 SW 8th St		
CITY	MIAMI	FLORIDA	ZIP 33130

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	GUILLERMO PINEIRO		
ADDRESS	529 SW 136th Pl		
CITY	MIAMI	FLORIDA	ZIP 33184

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GUILLERMO PINEIRO		
ADDRESS	529 SW 136th Pl		
CITY	MIAMI	STATE FLORIDA	ZIP 33184
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GUILLERMO PINEIRO		
ADDRESS	529 SW 136th PL		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33184
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

the undersigned subscriber(s) have executed these Articles of Incorporation this 28th  
day of JANUARY, 19 99.

  
\_\_\_\_\_  
(Seal)

GUILLERMO PINEIRO  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

MIAMI HAVANA INCORPORATED  
(name of corporation)

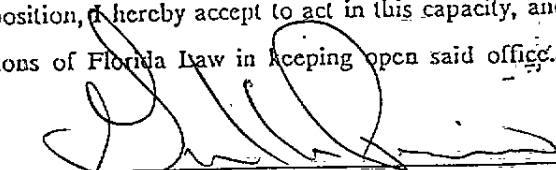
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 529 SW 136th Pl  
MIAMI FLORIDA 33184

has named GUILLERMO PINEIRO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar  
the obligations of that position, I hereby accept to act in this capacity, and agree  
comply with the provisions of Florida law in keeping open said office.

  
(registered agent)

GUILLERMO PINEIRO

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