

P99000047158

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

5-24-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012505 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
11 AM 5/25/99

99 MAY 25 AM 10:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

havana cabana, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000012505

④

HAVANA CABANA, INC.
ARTICLES OF INCORPORATION

EFFECTIVE DATE
5-24-99

99 MAY 25 10:42

FILED

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is Havana Cabana, Inc.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 1000 S.W. 135th Way, Davie, Florida 33325. Register Agent shall be PEDRO A. COFIÑO, ESQ., at Cofiño & Gongora, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

Prepared by: Pedro A. Cofiño, Esq.
407 Lincoln Road, Suite 2B
Miami Beach, Florida
(305)531-8111
Florida Bar No.: 323918

H99000012505

H99000012505

7. The name and address of the initial Director is:

NAME

ADDRESS

Juan Parrilla

1000 S.W. 135th Way, Davie, Florida 33325.

8. The name and address of the incorporators is:

NAME

ADDRESS

Juan Parrilla


1000 S.W. 135th Way, Davie, Florida 33325.

9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

10. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

24 day of May, 1999.



Juan Parrilla

H99000012505

H99000012505

HAVANA CABANA, INC.
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED.

FILED
 99 MAY 25 AM 10:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The Havana Cabana, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1000 S.W. 135th Way, Davie, Florida 33325, has named PEDRO A. COFIÑO, ESQ., located at Cofiño & Gongora, 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


 PEDRO A. COFIÑO, ESQ.

H99000012505