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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE HAVANA DEVELOPMENT CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 21, 1999

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SUBJECT: LITTLE HAVANA DEVELOPEMNT CORP.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H99000017894  
Letter Number: 799A00037413

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
**Little Havana Development Corp.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

Little Havana Development Corp.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To purchase, sell, hold real property;
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**  
**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This instrument was Prepared By:  
MANUEL J. MARI, P.A.  
250 BIRD ROAD, #102  
CORAL GABLES, FLORIDA 33146  
(305) 444-9100 / Fax (305) 444-9922 Florida Bar No. 302890

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**ARTICLE V**  
**CORPORATE EXISTENCE**

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

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at 250 Bird Road Suite 102, Coral Gables, Florida 33146 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

**ARTICLE VIII**  
**DIRECTORS**

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Jose E. Miranda	250 Bird Road Suite 102 Coral Gables, Fl 33146

**ARTICLE IX**  
**SUBSCRIBERS**

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

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<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>	<u>CONSIDERATION:</u>
Jose E. Miranda	250 Bird Road Suite 102 Coral Gables, FI 33146	50	\$500

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

**ARTICLE XI**  
**REGISTERED AGENT**

The name and address of the initial registered agent of the corporation shall be:  
Jose E. Miranda  
250 Bird Road, Suite 102  
Coral Gables, Florida 33146

**ARTICLE XII**  
**OFFICERS**

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>POSITION:</u>
Jose E. Miranda	250 Bird Road Suite 102 Coral Gables, FI 33146	President, Secretary, Treasurer

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this July 20, 1999.

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*Jose E. Miranda*  
(SEAL) Incorporator  
President

(SEAL)

STATE OF FLORIDA )  
                                  )SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **Jose E. Miranda** who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 20<sup>th</sup> day of July, 1999.

OFFICIAL NOTARY SEAL  
OFELIA VAZQUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC651635  
MY COMMISSION EXP. MAY 29, 2001

*Ofelia Vazquez*  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CONSENT OF RESIDENT AGENT**

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

*Jose E. Miranda*  
Jose E. Miranda  
250 Bird Road, Suite 102  
Coral Gables, Florida 33146  
(305) 444-3037

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