

**CORPORATE
ACCESS,
INC.**

P99000101721

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11/19/99 11:00

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FILING Articles

1.) Havana Management Investment Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

400003050394--6
-11/22/99--01001--017
*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
99 NOV 19 PM 1:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 19 PM 4:03
SECRETARY OF STATE
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SMITH NOV 19 1999

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

HAVANA MANAGEMENT & INVESTMENT Corp.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

*P.O. Box 56-5983
MIAMI, FL. 33256*

ARTICLE III SHARES

The number of shares of stock is:

500

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

*Ronald H. Ayala - President
Diana V. Ayala - Vice President / Agent*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

*DIANA V. AYALA
7755 S.W. 87 AVE. #100
MIAMI, FL. 33173*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

*RONALD H. AYALA
P.O. Box 56-5983
MIAMI, FL. 33256*

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Diana V. Ayala

Signature/Registered Agent

11/10/99

Date

R Ayala

Signature/Incorporator

11/10/99

Date