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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

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FLORIDA PROFIT CORPORATION OR P.A.

HABANA 59, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

11-29-99

(10)

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ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselvess together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

HABANA 59, CORPORATION

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida .

ARTICLE III

The maximun shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE JV

The amount of capital with wich this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W. Flager Street
Miami, Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

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ARTICLE VI

The Principal office of this corporation shall be:

**14430 LIBERTY STREET
ORLANDO, FL 32826**

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

**HECTOR A. RAMOS
14430 LIBERTY STREET
ORLANDO, FL 32826**

**PRESIDENT/SECRETARY
100% Shares**

**YADIRA TERUEL
14430 LIBERTY STREET
ORLANDO, FL 32826**

VICE-PRESIDENT

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

**HECTOR A. RAMOS
14430 LIBERTY STREET
ORLANDO, FL 32826**

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TICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interesty in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the futher right and power to, from time to time determine whether and to what extend, at what time and places and under what onditions and regulations the accounting books of this corporation, other than the stock book,or any them,shall be open to the inspection of the stock holders,and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation,in its By-Laws,confers powers upon its Board of Directors of Officers,in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide,to hold the respective meeting and to have one or more offices, within or without the State of Florida,and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate ofincorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire,directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise,and to hold or in any manner dispose of the whole or any part of the property so purchased,or to conduct in any lawful manner the whole or any part of the business so acquired,provided that Acts amendatory thereto;and to exercise all the powers necesssary or convenient in or about the conducting of such busines.

To enter into general partnerships,limited partnerships (whether the corporation be a limited or general partneship) joined ventures,syndicates, pools,associations and others arrangements for carrying on one more of the purposes set foth herein jointly or in common with others,so long as the corporation would have the power to do so alone.

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14

Subscribed at Miami, Dade County, Florida, this 15th day of November, 1999.

A. Sesto Pomer

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Before me, the undersigned authority, duly to administer oaths and receive acknowledgements, personally appeared:

***** HECTOR A. RAMOS *****

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami ,Dade County ,Florida,
this 15th day of November, 1999.

**Notary Public-State of Florida
at Large .-**

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**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

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

That: HABANA 59, CORPORATION

**is qualified to do business under laws of th State of Florida, with its principal
office at:**

**14430 LIBERTY STREET
ORLANDO, FL 32826**

And has appointed:

**HECTOR A. RAMOS
14430 LIBERTY STREET
ORLANDO, FL 32826**

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As its agent to accept services of process within this State.

ACKNOWLEDGEMENTS

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


**HECTOR A. RAMOS
AGENT**

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