

**Electronic Articles of Incorporation
For**

P09000038055
FILED
April 29, 2009
Sec. Of State
jshivers

1 THE HAVANA CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1 THE HAVANA CO.

Article II

The principal place of business address:

2185 WATTS DRIVE
MIMS, FL. 32754

The mailing address of the corporation is:

2185 WATTS DRIVE
MIMS, FL. 32754

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PEDRO P ALFAYA
2185 WATTS DRIVE
MIMS, FL. 32754

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000038055
FILED
April 29, 2009
Sec. Of State
jshivers

Registered Agent Signature: PEDRO P ALFAYA

Article VI

The name and address of the incorporator is:

PEDRO P ALFAYA
2185 WATTS DRIVE

MIMS, FL 32754

Incorporator Signature: PEDRO P ALFAYA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO P ALFAYA
2185 WATTS DRIVE
MIMS, FL. 32754