

**Electronic Articles of Incorporation
For**

P21000055490
FILED
June 14, 2021
Sec. Of State
Iskervin

HAVANA SON CORP

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:

HAVANA SON CORP

Article II

The principal place of business address:

997 SW HAMBERLAND AVE
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

997 SW HAMBERLAND AVE
PORT ST LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

FOOD SERVICES

Article IV

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

100

Article V

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

YUSEK VAZQUEZ TAMAYO
997 SW HAMBERLAND AVE
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: YUSEK VAZQUEZ TAMAYO

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Article VI

The name and address of the incorporator is:

YUSEK VAZQUEZ TAMAYO
997 SW HAMBERLAND AVE

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: YUSEK VAZQUEZ TAMAYO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YUSEK VAZQUEZ TAMAYO
997 SW HAMBERLAND AVE
PORT ST LUCIE, FL. 34953 US

Title: VP
PEDRO PEREZ LOPEZ
955 SW 2ND AVE APT 201
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

06/11/2021