

Electronic Articles of Incorporation For

P24000051504
FILED
August 07, 2024
Sec. Of State
fjeggleston

HAVANA LATTE 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 LATTE CORP

Article II

The principal place of business address:

2475 BRICKELL AVENUE
602
MIAMI, FL. US 33129

The mailing address of the corporation is:

2475 BRICKELL AVENUE
602
MIAMI, FL. US 33129

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:

100

Article V

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

ALEJANDRO A GONZALEZ MORAN
1820 NW 8TH ST
MIAMI, FL. 33125

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

Registered Agent Signature: ALEJANDRO GONZALEZ MORAN

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Article VI

The name and address of the incorporator is:

ALEJANDRO GOZALEZ MORAN
1820 NW 8TH ST

MIAMI, FL, 33125

Electronic Signature of Incorporator: ALEJANDRO GONZALEZ MORAN

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
ALEJANDRO A GONZALEZ MORAN
1820 NW 8TH ST
MIAMI, FL. 33125 US

Title: P
ERICK E CASTILLO QUINTANA
22044 SW 125TH AVE
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

08/06/2024