

**Electronic Articles of Incorporation
For**

P25000003824
FILED
January 15, 2025
Sec. Of State
fjeggleston

HAVANA 42 CUBAN CUISINE 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 42 CUBAN CUISINE CORP

Article II

The principal place of business address:

10505 NW 112TH AVE
STE 4
MEDLEY, FL. US 33178

The mailing address of the corporation is:

10505 NW 112TH AVE
STE 4
MEDLEY, FL. US 33178

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:

500

Article V

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

ABUNDIO PADILLA
915 WESTWARD DR
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: ABUNDIO PADILLA

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Article VI

The name and address of the incorporator is:

ABUNDIO PADILLA
915 WESTWARD DR

MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: ABUNDIO PADILLA

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
ABUNDIO PADILLA
915 WESTWARD DR
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

01/15/2025