

# F1900000479

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

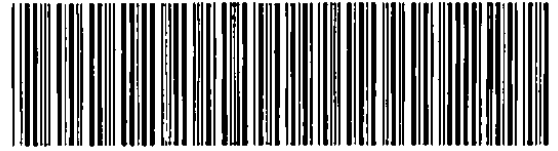
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OCT 21 2019

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: accounting@incserv.com

**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 10/18/2019      **PRIORITY** Routine      **OUR REF # (Order ID#)** 77

**ORDER ENTITY**  
CUBANACAN HERITAGE CIGAR GROUP, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**  
**CUBANACAN HERITAGE CIGAR GROUP, INC. ( FL )**

File the attached foreign qualification document and provide a certified copy as evidence.

**NOTES:**  
\$78.75 Authorized  
Email address for annual report reminders: Lisa@delaneycorporate.com

**RETURN/FORWARDING INSTRUCTIONS:**  
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

2019 OCT 18 PM 9:17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Cubanacan Heritage Cigar Group, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Nevada 84-2997458

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

September 9, 2019

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3105 N W 107th Avenue, Suite 400, Doral, FL 33172

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Schiavino

Office Address: 3105 N W 107th Avenue, Suite 400

Doral 33172 Florida (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the p designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac further agree to comply with the provisions of all statutes relative to the proper and complete performance of m duties, and I am familiar with and accept the obligations of my position as registered agent.

(Handwritten signature)

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applica the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisc under the law of which it is incorporated.

2019 OCT 18 AM 9:17

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Paul S. Lipschutz  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Christopher Schiavino  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

Director: David Rothstein  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Christopher Schiavino  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Alexandra Mederos Del Rey  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

Treasurer: Alexandra Mederos Del Rey  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here are true and that he or she is 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.

13. Christopher Schiavino  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

2019 OCT 18 PM 0:17

**CUBANICAN HERITAGE CIGAR GROUP, INC.**

**ADDITIONAL LIST OF OFFICERS/DIRECTORS**

Alexandra Mederos Del Rey – Director  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172

Paul S. Lipschutz – Chief Executive Officer  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172

David Rothstein – Chief Financial Officer  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172

Alexandra Mederos Del Rey – Chief Operating Officer  
3105 N W 107th Avenue, Suite 400, Doral, FL 33172

2019 OCT 18 11:19:17

# SECRETARY OF STATE



2019 OCT 18 PM 9:17

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and I am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Cubanean Heritage Cigar Group, Inc.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 09/10/2019, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/18/2019.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B20191018301518

You may verify this certificate  
online at <http://www.nvsos.gov>