

PO1000001737

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/02/01--01081-010
*****87.50 *****87.50

SUBJECT: ECigar Depot, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRET
ANY INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01/02/01 BY 60322/UC/STP/STP

01 JAN -2 AM 9:55

FILED

FROM: MERCEDES B. BIANCO
Name (Printed or typed)

103400 OVERSEAS HIGHWAY, Suite #208
Address

Key Largo, Florida 33037
City, State & Zip

(305) 453-0553
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E Cigar Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**103400 OVERSEAS Highway, Suite #208
Key Largo, FL 33037**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**MERCEDES B. BLANCO, President
Diahann L. DiLella, Vice President Secretary**

ARTICLE VI REGISTERED AGENT

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

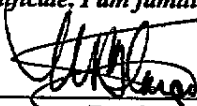
**MERCEDES B. BLANCO
103400 OVERSEAS Highway, Suite #208
Key Largo, FL 33037**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

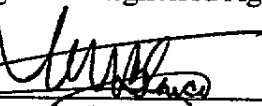
**MERCEDES B. BLANCO
103400 OVERSEAS Highway, Suite #208
Key Largo, FL 33037**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-28-2000
Date



Signature/Incorporator

12-28-2000
Date

FILED
01 JAN -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA