

**Electronic Articles of Incorporation
For**

P14000002790
FILED
January 09, 2014
Sec. Of State
msolomon

CIGAR BOUTIQUE OF LITTLE HAVANA INC.

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:

CIGAR BOUTIQUE OF LITTLE HAVANA INC.

Article II

The principal place of business address:

14734 SW 7TH STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

14734 SW 7TH STREET
PEMBROKE PINES, FL. US 33027

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:

CESAR P MARMANILLO
14734 SW 7TH STREET
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: CESAR PETER MARMANILLO

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
CESAR P MARMANILLO
14734 SW 7TH STREET
PEMBROKE PINES, FL. 33027 US

Title: T, S
JENNIFER M MARMANILLO
14734 SW 7TH STREET
PEMBROKE PINES, FL. 33027 US