

**Electronic Articles of Incorporation  
For**

P14000049410  
FILED  
June 05, 2014  
Sec. Of State  
jahickman

DIEZ & SANTOS 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:

DIEZ & SANTOS INC

**Article II**

The principal place of business address:

11435 SW 109TH RD  
A  
MIAMI, FL. 33176

The mailing address of the corporation is:

11435 SW 109TH RD  
A  
MIAMI, FL. 33176

**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:

CONG VO  
2301 COLLINS AVENUE  
819  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CONG VO

## **Article VI**

The name and address of the incorporator is:

CONG VO  
2301 COLLINS AVENUE  
819  
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: CONG VO

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  
FRANCISCO SANTOS  
11435 SW 109TH RD APT A  
MIAMI, FL. 33170

Title: VP  
ALEXIS DIEZ  
22400 SW 207TH AVENUE  
MIAMI, FL. 33170

Title: MGR  
REYES FAMILY CIGARS INC  
17161 SW 213TH LANE  
MIAMI, FL. 33187

## **Article VIII**

The effective date for this corporation shall be:

06/04/2014