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TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

FROM: EMPIRE CORPORATE KIT 1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET TALLAHASSEE, FL 32389

MIAMI FL 33135-CONTACT: RAY STURMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

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FAX: (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: R. QUIRANTES CIGAR CO.

FAX AUDIT NUMBER: H9500000896 DATE REQUESTED: 01/23/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 17:02:53

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ARTICLES OF INCORPORATION OF

R'. QUIRANTES CIGAR CO.

ARTICLE I - NAME

The name of this corporation is:

R. QUIRANTES CIGAR CD.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Plorida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is 4122 West 12th Avenue

City of Hislan County of Dade

State of Florida, and the name of the initial registered agent of this corporation at this address is RAMON QUIRANTES, JR.

as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 4122 West 12th Avenue Hialeah, Florida 33012

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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ARTICLE VI

In is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

RAMON DUIRANTES, JR.

4122 West 12th Avenue Himlesh, Florida 33012

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these

articles is: RAMON QUIRANTES, JR. 4122 West 12th Avenue Hislesh, Florida 33012

IN WITHER'S WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of R. QUIRANTES CIGAR CO.

this 20th day of January , 1995.

SUBACRIBER

STATE OF YLORIDA)
SS
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknow-

ledgments in the State and County above set forth, personally appeared RAMON QUIRANTES, JR. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of January , 1995.

My commission expires:

NOTARY PUBLIC, State of Florida at Large.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

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