

P97000003445

1/6/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 13 AM 9:10

ATTN; DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

100002063581--8  
-01/21/97--01065--016  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRs,

ENCLOSED ARE THE DOCUMENTS FOR ~~REDACTED~~ ARTICLES OF  
INCORPORATION OF *Smokin' Cigar Jewelry, Inc.* A CHECK FOR \$122.50 FOR  
THE FILING FEES IS ENCLOSED.

PLEASE PROCESS THIS AS SOON AS POSSIBLE, AND SEND THE COPIES OF  
THE FILED ARTICLES OF INCORPORATION

TO THE FOLLOWING ADDRESS;

*Smokin' Cigar Jewelry, Inc.  
55 N.E. 1st street #8  
Miami, FL 33132*

THANK YOU

*h  
1/5*

ARTICLES OF INCORPORATION  
OF

SECRET  
DIVISION OF INVESTIGATION  
JAN 13 AM 9:10  
FBI

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I  
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The name of this corporation shall be :

SMOKIN' CIGAR Jewelry, Inc

ARTICLE II  
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This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III  
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The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

(3) Any legal Business in State of Florida

ARTICLE IV  
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The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V  
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The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be :

55 N.E. 1st street #8  
MIAMI, FL 33132  
Rafael Suarez, JR.

The Principal office shall be :

55 N.E. 1st street #8  
MIAMI, FL 33132  
ARTICLE VI  
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The initial Board of Directors shall consist of a total of (1) persons, and the name and address of the persons who are to serve as initial directors are :

RAFAEL SUAREZ, JR. P/S/V/T/D  
2024 ALTON ROAD  
MIAMI BEACH, FL 33140

The name and address of the incorporator executing these Articles of Incorporation is :

RAFAEL SUAREZ, JR.  
55 N.E. 1st Street #8  
MIAMI, FL 33132

The undersigned has executed these Articles of Incorporation this 6th day of JANUARY, 1997.

  
INCORPORATOR

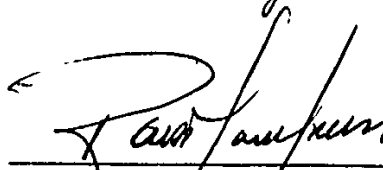
STATE OF FLORIDA }  
COUNTY OF DADE }

SS

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) 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 8th day of January, 19 97.

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

My commission expires : \_\_\_\_\_

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

97 JUN 13 AM 9:10  
RECEIVED  
SECTION 607.0501

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: *Smokin' Cigar Jewelry, Inc*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

*RAPAE SUAREZ, JR.  
55 N.E. 1st street #8  
Miami, FL 33132*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE :

DATE :

*Rapae Suarez, Jr.*  
*1/6/97*