

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):						
1. CAMIL (Corpo	O HUMID	DR, INC	#)	<u>_</u>		
2(Corpo	oration Name)	(Document	#) - 37	• 30.		
3(Согра	oration Name)	(Document	#) 👸	* 1 * 1 * **		
4(Corpo	oration Name)	(Document	#)			
Walk in	Rick up time	2,00	Certified Copy			
Mail out	Will wait		Certificate of Status			
Profit	Amendment					
NonProfit Limited Liability	Resignation of R./ Change of Registe	A., Officer/ Director cred Agent				
Domestication	Dissolution/Withd	Irawal				
Other	Метдет					
OTHER FILINGS Annual Report Fictitious Name	Poreign Limited Partnersh	ATION	Xaha			
Name Reservation	Reinstatement Trademark	*		3		

Other

G. FRANK QUESADA

SUITE 200 1313 PONCE DE LEON BOULEVARD CORAL OABLES, FLOHIDA 83184

TELEPHONE (305) 446-2517

FACSIMILE (305) 446-7521

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Incorporation of Camilo Humidor, Inc.

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

very truly yours,

G. Frank Quesada

Enclosure

Charter Number Only			
	ank Quesada, Esq. Ponce De Leon Blvd.		
Suite Coral	200 Gables, FL 33134		
City State	Zip Phone		
CORPORA	ΠΟΝ NAME		
CAMILO HU	MIDOR, INC.]	
() Profit () Non Profit	() Amendment		() Merger
() Foreign	() Dissolution		() Alien Business Organization
() Limited Partnership () Other	() Change of Registered Agent		
() Certified Copy	() Photo Copies		() Certificate Under Seal
() Walk In	() Will Wait	() Pick Up	() Mail Out
Name	C. TAX		
Availability Document	FILING		
Examiner	R. AGENT		<u></u>

C. COPY

TOTAL

N. BANK

BALANCE DUE

Updater

Verifier

Active Judgment

ARTICLES OF INCORPORATION

OF

CAMILO HUMIDOR, INC.

97 JUL 28 PH 4: 20
SECRETARY LE SECTE
TALLAHASSEE FI CRIDE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

CAMILO HUMIDOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4110 Laguna Street Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000.00 SHARES \$0.10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS LOPEZ 4110 Laguna Street Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS LOPEZ 4110 Laguna Street Coral Gables, Florida 33146

The undersigned has(have) executed these Articles of Incorporation this and day of July, 1997.

LUIS LOPEZ, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

WITNESS my hand and official seal in the County and State last aforesaid the day of July, 1997.

NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CAMILO HUMIDOR, INC.

2. The name and address of the registered agent and office is:

LUIS LOPEZ 4110 Laguna Street Coral Gables, Florida 33146

LUIS LOPEZ, Resident Agent

Date: July 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

LUIS-LOPEZ, Resident Agent