



THE UNITED STATES CORPORATION COMPANY

P99000073711

FILED

99 AUG 13 PM 2:30

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE : 339264 4332800

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 339264-005

CUSTOMER NO: 4332800

500002959575--3

CUSTOMER: Mr. Randall Perry RANDALL PERRY, ESQ. RANDALL PERRY, ESQ. 44 Union Avenue P.O. Box 108 Rutherford, NJ 07070

DOMESTIC FILING

NAME: NET CIGAR.COM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

W99-18836 W99-15021

PH 8/12/99 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

CSC NETWORKS

SUBJECT: NET CIGAR.COM INC.
Ref. Number: W99000019021

We have received your document for NET CIGAR.COM INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

An effective date needs to be stated or reference to this deleted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00041383

RESUBMIT
Please give original
submission date as file date.

RECEIVED
AUG 17 1999
10 10 AM '99

ARTICLES OF INCORPORATION
OF
NET CIGAR.COM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is

Net Cigar.Com Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is 7601 NW 68th Street No. 128, Miami, Florida 33166

THIRD: The number of shares that The corporation is authorized to issue is ten thousand (10,000), all of which are of a par value of \$.001 dollars each and are of the same class and are Common Shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 7601 NW 68th Street, No. 128, Miami, Florida 33166

The name of the initial registered agent of the corporation at the said registered office is Ullis Cohen.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

Randall J. Perry, Esq.
44 Union Avenue
Rutherford, New Jersey 07070

SIXTH: No Holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

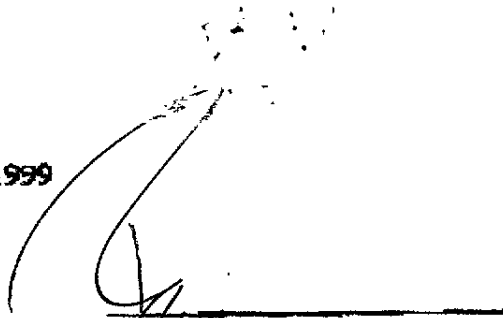
TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on *August 10*, 1999



Randall J. Perry, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.



Ulis Cohen

Date: *August 8*, 1999