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MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOB ESTEBANS CIGAR CLUB, INC.
FAX AUDIT NUMBER: H95000001012
DATE REQUESTED: 01/25/1995
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NUMBER OF PAGES: 4
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ARTICLES OF INCORPORATION
FOR
DON ESTERDANE
PREMIUM CIGAR CLUB, INC.

ARTICLE I - NAME

The name of this Corporation is DON ESTERDANE PREMIUM CIGAR CLUB, INC. with its principal place of business located at 1450 Madruga Avenue, Suite 305, Coral Gables, Florida 33146.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The Corporation purpose includes sales and service to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial registered office of this Corporation shall be at 1450 Madruga Avenue, Suite 305, Coral Gables, Florida 33146, and the initial registered agent of this Corporation at such office shall be Victor E. Rocha, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VICTOR E. ROCHA, ESQ.
FL. BAR NO. 366382
1450 MADRUGA AVE. # 305
CORAL GABLES, FL 33146
(305) 446-8604

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The names and addresses of the directors constituting the initial Board of Directors is:

STEVE HOUSE

1460 Chukar Ridge
Palm Harbor, Florida 34683

VICTOR E. ROCHA

1450 Madruga Avenue
Suite 305
Coral Gables, Florida 33146

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Victor E. Rocha 1450 Madruga Avenue, Suite 305, Coral Gables, Florida, 33146.


VICTOR E. ROCHA

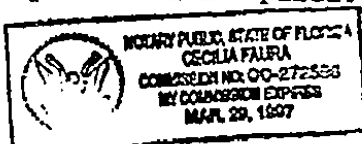
STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation of DOS ESTEBANS PREMIUM CIGAR CLUB, INC. were acknowledged before me this 25th day of January, 1995, by Victor E. Rocha as Incorporator.


Cecilia Faura as
Notary Public

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
DOE ESTERANA PREMIUM CIGAR CLUB, INC., at the place designated in
the Articles of Incorporation, VICTOR E. ROCHA, ESQUIRE, agrees to
act in this capacity, and agrees to comply with the provisions of
Section 48.091, Florida Statutes, relative to keeping open such
office.

DATE: January 25, 1995.



VICTOR E. ROCHA, ESQUIRE

FILED
95 JAN 25 AM 3:42
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RECEIVED
95 JUL -7 AM 11:23
DIVISION OF CORPORATION

DOMINION PROPERTIES, INC.

2900 N.E. 12th Terrace
Fort Lauderdale, Florida 33334

P95000006720

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Dominion Properties, Inc.
Corporation Document No. P92000006720

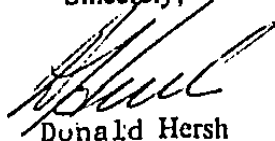
Dear Sir or Madam:

Please accept this letter as your authorization to change your records to reflect the new principal place of business and mailing address of the above referenced corporation as follows:

2900 N.E. 12th Terrace
Fort Lauderdale, Florida 33334

If you should have any questions, please feel free to call me at (305) 565-2929.

Sincerely,



Donald Hersh
President

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