

**Electronic Articles of Incorporation
For**

N09000004087
FILED
April 27, 2009
Sec. Of State
jshivers

INTERNATIONAL CIGAR TOBACCIANA MUSEUM, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL CIGAR TOBACCIANA MUSEUM, INC

Article II

The principal place of business address:

3530 AGRICULTURE CENTER DR
SUITE 210
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

3530 AGRICULTURE CENTER DR
SUITE 210
SAINT AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

FOR THE OPERATION FOR THE GENERAL PUBLIC OF A HISTORICAL
CIGAR TOBACCIANA MUSEUM

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

ALAN M RANKIN
3530 AGRICULTURE CENTER DR
SUITE 210
SAINT AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN M. RANKIN

Article VI

The name and address of the incorporator is:

ALAN M. RANKIN
3530 AGRICULTURE CENTER DR
SUITE 210
SAINT AUGUSTINE, FLORIDA 32092

Incorporator Signature: ALAN M. RANKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALAN M RANKIN
3530 AGRICULTURE CENTER DR STE. 210
SAINT AUGUSTINE, FL. 32092 US

Title: VP
JAMES A FIELDS
3530 AGRICULTURE CENTER DR STE 210
SAINT AUGUSTINE, FL. 32092 US

Title: S/T
BRENDA N RANKIN
3530 AGRICULTURE CENTER DR SUITE 210
SAINT AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

05/01/2009