

**Electronic Articles of Incorporation
For**

N09000004182
FILED
April 29, 2009
Sec. Of State
jshivers

CIGAR 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:

CIGAR MUSEUM, INC

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

Article III

The specific purpose for which this corporation is organized is:

FOR AN REAL 100% HONEST OPERATION FOR A HISTORICAL
INTERNATIONAL CIGAR TOBACCIANA MUSEUM.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

ALAN M RANKIN DR
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 DR
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: SEC
BRENDA N RANKIN
3530 AGRICULTURE CENTER DR STE 210
SAINT AUGUSTINE, FL. 32092 US

Title: TREA
FLOYD M DAVIS
3530 AGRICULTURE CENTER DR STE 210
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

05/01/2009