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**Moises T. Grayson, Esq.**

BLAXBERG, GRAYSON, KUKOFF & SEGAL P.A.

25 SE 2<sup>nd</sup> Avenue #730 Miami, Florida 33131

Telephone: 305-379-2300 ; Telefax :305-371-6816

E-mail: Grayson@blaxgray.com

February 26, 2000

Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

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-03/01/00--01004--003  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: *Articles of Incorporation for Tobacco Cigar Center Corporation*

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$ 35.00
Certified Copies	52.50
Registered Agent Designation	35.00
Certificate of Good Standing	8.75
<b>TOTAL</b>	<b>\$ 131.25</b>

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

  
Moises T. Grayson

MTG:ers  
Enclosures

**ARTICLES OF INCORPORATION OF  
TOBACCO CIGAR CENTER CORP.**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation shall be: TOBACCO CIGAR CENTER CORP.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, Blaxberg, Grayson, Kukoff & Segal, P.A., 25 SW 2<sup>nd</sup> Avenue, Suite 730, Miami, Florida 33131.

**ARTICLE V.  
MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be:

6795 N.W. 87<sup>th</sup> Avenue  
Miami, Florida 33178.

**ARTICLE VI.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.  
INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

Name  
John Alexander

Address  
6795 NW 87<sup>th</sup> Avenue  
Miami, Florida 33178

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator  
Moises T. Grayson

Address  
Grayson, Blaxberg, Kukoff & Segal, P.A.  
25 SW 2<sup>nd</sup> Avenue, Suite 730  
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
MOISES T. GRAYSON

STATE OF FLORIDA :

: SS

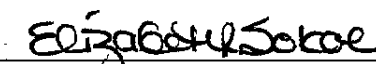
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared MOISES T. GRAYSON, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 26<sup>th</sup> day of February, 2000.



Elizabeth R Sokol  
My Commission CC903409  
Expires January 19, 2004



NOTARY PUBLIC, State of Florida

Print Name: ELIZABETH SOKOL

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
MOISES T. GRAYSON, Registered Agent