

P00000041164

Requester's Name

Mike Bolanos - B/2 308 385

B/2

10341 SW 136 ct

Miami FL 33186

100003218821--0

-04/21/00--01093--011

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Classic Humidors Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 APR 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PH 4/25/00 ✓

ARTICLES OF INCORPORATION
OF
CLASSIC HUMIDORS INC.

FILED
00 APR 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, being of legal age and a natural person do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be CLASSIC HUMIDORS INC. and the initial address of this corporation shall be 12415-2 SW 136 AVE., Miami, Florida 33186-6488.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows;

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
500	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon filing of these article of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 12415-2 SW 136 AVE., Miami, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Miguel Bolanos.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the director of the corporation who shall hold office for the first year or until his successor is duly executed and qualified shall be:

DIRECTOR

MIGUEL BOLANOS
12415-2 SW 136 AVE.
Miami, Florida 33186-6488

ARTICLE VIII

The name and address of the Incorporator is; Miguel Bolanos. 12415-2 SW 136 AVE., Miami, Florida 33186-6488.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are director or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 13th day of April, 2000.

FILED

00 APR 21 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE
SERVED.**

In compliance with the law of Florida, the following is submitted:

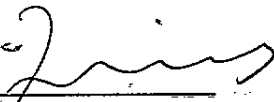
First, that the *CLASSIC HUMIDORS INC.* desiring to organize under the laws of the State of Florida, has named Miguel Bolanos 12415-2 SW 136 AVE., Miami, Florida County of Dade, State of Florida as its Statutory Registered Agent.

Having been named the Statutory Registered agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida laws relative to keeping the registered office open, and I accept the obligation of Section 607.325 F.S.



Miguel Bolanos
Registered Agent

Dated this 13th day of April, 2000


Miguel Bolanos
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

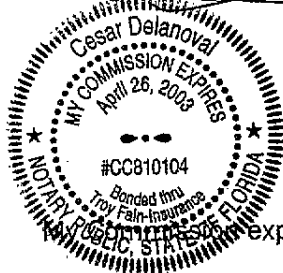
)
)
)

SS:

BEFORE ME, The undersigned authority, personally appeared Miguel Bolanos know to be the person described, in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 13th day of April, 2000


NOTARY PUBLIC, STATE OF FLORIDA
at large



expires: