00000000000; At: 18509224001

May-3-00 11:27AM;

Page 1

Division of Corporations

Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000247197)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : 119990000007

Phone

: (954)472-3124

Fax Number

: (954)472-0067

## FLORIDA PROFIT CORPORATION OR P.A.

Espinoza Cigars, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Fillog Menu

Company Find

May-3-00 11:27AM;

Page 2

FAX AUDIT NUMBER:

H00000024719 7

# ARTICLES OF INCORPORATION OF

#### Espinoza Cigars, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Espinoza Cigars, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

7219 N.W. 43rd Street

7219 N.W. 43rd Street

Miami, FL 33166

Miami, FL 33166

Phone Number:

305-477-2488

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

> Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

FAX AUDIT NUMBER: H 000000247197

Sent By: ;

00000000000;

May-3-00 11:27AM;

Page 3/4

FAX AUDIT NUMBER: # 000000 24719

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Ibrahim Kawa P.O. Box 8312 Miami, FL 33255

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 43 day of May,2000.

Signature

Signature

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0087

FAX AUDIT NUMBER: # 000000 241197

00000000000;

May-3-00 11:28AM;

Page 4/4

FAX AUDIT NUMBER:

H00000024719 7

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Espinoza Cigars, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
ON MAY -- 3 PM L: 03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

-Summer

05/03/00

Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Bivd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER: # 000000 24-719 7