

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CB CIGAR & TOBACCO PURVEYORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2000

ACE

SUBJECT: CB CIGAR & TOBACCO PURVEYORS, INC.

REF: W00000014997

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Articles of Incorporation

CIFECTIVE DATE

Article 1: Name of Corporation: CB CIGAR & TOBACCO PURVEYORS, INC.

Address of Corporation: 124 SOUTH FEDERAL HIGHWAY, SUITE 102 POMPANO BEACH, FLORIDA 33062

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CARLO BRUTTO

REGISTERED OFFICE: 124 SOUTH FEDERAL HIGHWAY, SUITE 102 POMPANO BEACH, FLORIDA 33062

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent .

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CARLO BRUTTO, 124 SOUTH FEDERAL HIGHWAY, SUITE 102, POMPANO BEACH, FLORIDA 33062

3.

* EFFECTIVE DATE: JUNE 🕻 2000. **

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLO BRUTTO
124 SOUTH FEDERAL HIGHWAY, SUITE TO2
POMPANO BEACH, FLORIDA 33062

In witness whereof, I have subscribed my name:

Signature of Incorporator

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