

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000058741

Cigas at the Beach
Inc

700003294057-2

-06/16/00--01054--027

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
06-12-00

RECEIVED
JUN 16 PM 1:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS **6/16/00** **1021**

Name Date Time

Walk-In Will Pick Up

T. Burch JUN 16 2000

**ARTICLES OF INCORPORATION
OF**

Cigars At The Beach, Inc.
A Florida Corporation

The undersigned, acting as incorporator of **Cigars At The Beach, Inc.**
Under the Florida Business Corporations Act, adopts the following Articles of
Incorporation.

ARTICLE I. NAME

The Name of this Florida Corporation is:

Cigars At The Beach, Inc.

ARTICLE II. ADDRESS

EFFECTIVE DATE

06-12-00

The corporation's mailing address is:

8511 NW 25th Court
Sunrise, FL 33322

ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 12, 2000

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8511 NW 25th Court, Sunrise, FL 33322 and the name of the corporation's initial registered agent at that address is Linda S. Nelson.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may either be increased or diminished from time to time, as provided in the by laws, but never shall be less than i. The name(s) of the initial director(s):

Name

Linda S. Nelson

ARTICLE VIII. INCORPORATOR

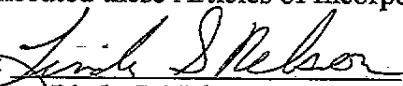
The name and street address of the incorporator is:

Linda S. Nelson
8511 NW 25th Court
Sunrise, FL 33322

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this date, the 9th day of June 2000.

By: 
Linda S. Nelson

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

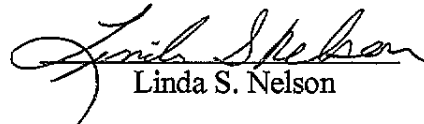
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *Cigars At The Beach, Inc.* desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8511 NW 25th Court, Sunrise, FL 33322, has named Linda S. Nelson as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in the certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position

Linda S. Nelson
8511 NW 25th Court
Sunrise, FL 33322


Linda S. Nelson

June 09, 2000