

PH0000062352

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: DiGiovanni Cigar Plug Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

100003302831--6  
-06/23/00--01064--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

By:   
Sam DeJohn  
Director

Enclosures

FILED  
00 JUN 23 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

S. DEJOHN  
9390 OAK GROVE CIR  
DAVIE FL 33328

6-23  
600

**ARTICLES OF INCORPORATION  
OF  
DIGIOVANNI CIGAR PLUG CORPORATION**

FILED  
00 JUN 23 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is DiGiovanni Cigar Plug Corporation; the mailing address is 4675 Ravenswood Road, Fort Lauderdale, Florida 33312.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4675 Ravenswood Road, Fort Lauderdale, Florida 33312. The name of the initial Registered Agent of this Corporation is Sam Dejohn.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 4675 Ravenswood Road, Fort Lauderdale, Florida 33312. The name of the principal officer is Sam Dejohn.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Sam Dejohn  
4675 Ravenswood Road  
Fort Lauderdale, Florida 33312

**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles is:

Sam Dejohn  
4675 Ravenswood Road  
Fort Lauderdale, Florida 33312

**ARTICLE IX**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of 20, 2000.

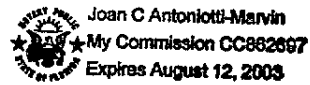
Sam Dejohn  
SAM DEJOHN

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned authority, personally appeared SAM DEJOHN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of June, 2000.

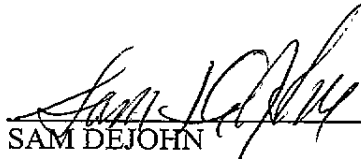
Joan C. Antonietti-Marvin  
Notary Public  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Tues day of 6-20, 2000.

  
\_\_\_\_\_  
SAM DEJOHN

FILED  
00 JUN 23 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399