

Handwritten: 63880

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CIGARETTES IMPORT & EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JUN 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 29 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten: 100003308401--2
-06/29/00--01038--002
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

LAZARUS

MIAMI, FL

SUBJECT: CIGARETTES IMPORT & EXPORT, INC.
Ref. Number: W00000016638

We have received your document for CIGARETTES IMPORT & EXPORT, INC..
However, the document has not been filed and is being returned for the following:

IN ORDER FOR CORPORATION TO COMMENCE ON THE DATE OF
EXECUTION AND ACKNOWLEDGEMENT THERE MUST FIRST BE A DATE IN
WHICH THE ARTICLES WERE EXECUTED.(PLEASE CORRECT)

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 300A00036780

RECEIVED
00 JUN 30 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CIGARETTES IMPORT & EXPORT, INC**

FILED
00 JUN 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is:

CIGARETTES IMPORT & EXPORT, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **8370 WEST FLAGLER STREET, STE. 206A, MIAMI, FL 33144** and the name of the initial registered agent of this corporation at that address is **IDALMI CARRERA**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors initially and two subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
IDALMI CARRERA (PRESIDENT)	8370 W. FLAGLER STREET, STE. 206A MIAMI, FL 33144
MIGUEL HERRERA (VICE PRESIDENT)	8370 W. FLAGLER STREET, STE. 206A MIAMI, FL 33144
ALVARO MOLINA (SECRETARY)	8370 W. FLAGLER STREET, STE. 206A MIAMI, FL 33144
ANTONIO FLORIDO SOSA (TREASURE)	8370 W. FLAGLER STREET, STE. 206A MIAMI, FL 33144

The name and address of the initial officer of this corporation who will serve as President is:

<u>NAME</u>	<u>ADDRESS</u>
IDALMI CARRERA	8370 W. FLAGLER STREET, STE. 206A MIAMI, FL 33144

The name and address of the initial officer of this corporation who will serve as Vice-President:

NAME

ADDRESS

MIGUEL HERRERA

8370 W. FLAGLER STREET, STE. 206A
MIAMI, FL 33144

ARTICLE VIII. INCORPORATOR

The name and address of the persons signing theses articles are:

NAME

ADDRESS

IDALMI CARRERA

8370 W. FLAGLER STREET, STE. 206A
MIAMI, FL 33144

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XIV. INDEMNIFICATION

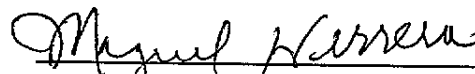
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

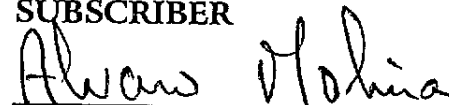
ARTICLE XV. AMENDMENT

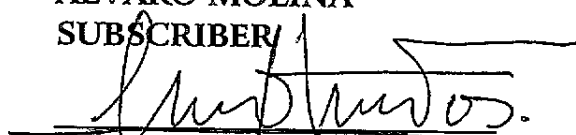
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 21 day of June, 2000.



IDALMI CARRERA
SUBSCRIBER


MIGUEL HERRERA
SUBSCRIBER


ALVARO MOLINA
SUBSCRIBER


ANTONIO FLORIDO SOSA
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


IDALMI CARRERA
8370 W. FLAGLER STREET, STE. 206A
MIAMI, FL 33144

FILED
00 JUN 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA