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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CIGAR PLUS ENTERPRISE, INC.

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ARTICLES OF INCORPORATION

OF

CIGAR PLUS ENTERPRISE, INC.

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

CIGAR PLUS ENTERPRISE, INC.

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ECRETARY OF STATE
ALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4716 NW 114 AVENUE #103
MIAMI, FLORIDA 33178

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be: A.KOSS

782 NW 42ND AVENUE #448 MIAMI, FL 33126

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

ROGERS JOSE BETANCOURT

PRESIDENT

4716 NW 114 AVENUE #103 MIAMI, FLORIDA 33178

JULIO C PACHECO

SECRETARY

12209 SW 14 LANE #1108

MIAMI, FL 33184

GLADYS T. OROPEZA TREASURER 4716 NW 114 AVENUE #103 MIAMI, FLORIDA 33178

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>OLST</u> day of <u>AUGUST</u>, 2000.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECKETARY OF STATE
AND ANASSEF FLORIDA

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