

FROM

P000000088498

(TUE 9.19.00 9:06/ST. 9:05/NO. 4863333998 P 1

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049455 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

FILED
00 SEP 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Luna Cigar Imports, Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM

(TUE) 9.19'00 9:06/ST. 9:05/NO. 4863333998 P 2
(((H00000049455 9)))

FILED
00 SEP 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LUNA CIGAR IMPORTS, INCORPORATED**

THE UNDERSIGNED, acting as the sole Incorporator of LUNA CIGAR IMPORTS, INCORPORATED under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is: LUNA CIGAR IMPORTS, INCORPORATED.

ARTICLE II

Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.010 per share.

ARTICLE IV

Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

Matthew J. Foster, Esquire
Florida Bar # 382991
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

(((H00000049455 9)))

FROM

(TUE) 9.19'00 9:06/ST. 9:05/NO.4863333998 P 3
(((H00000049455 9)))

ARTICLE V

Principal Office

The address of the principal office of the Corporation is 3102 N. Rome Avenue, Tampa, Florida 33607.

ARTICLE VI

Mailing Address

The mailing address of the Corporation is 3102 N. Rome Avenue, Tampa, Florida 33607.

ARTICLE VII

Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 3102 N. Rome Avenue, Tampa, Florida 33607 and the initial registered agent at such address is Deborah M. Smith.

ARTICLE VIII

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Five (5). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

Deborah M. Smith
Juan A. Guillen Luna
Dale Wreight
Susan Courtney
Javier Plasencia

FROM

(TUE) 9.19'00 9:07/ST. 9:05/NO. 4863333998 P 4

((H00000049455 9)))

ARTICLE IX

Incorporator

The name and address of the sole Incorporator of the Corporation is: **Deborah M. Smith, 3102 N. Rome Avenue, Tampa, Florida 33607**

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 19th day of September, 2000.


Deborah M. Smith, Incorporator

FROM

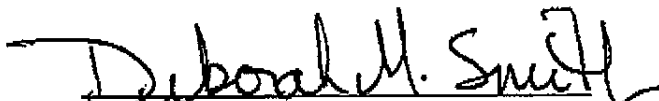
(TUE) 9.19'00 9:07/ST. 9:05/NO.4863333998 P 5.

(((H00000049455 9)))

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Luna Cigar Imports, Incorporated.

DATED, this 19th day of September, 2000.


Deborah M. Smith
Registered Agent

FILED
00 SEP 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA