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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**CUBAN JOE'S CIGAR SHOP COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CUBAN JOE'S CIGAR SHOP COMPANY

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

425 GREENE STREET
KEY WEST, FL 33040

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IRMA L. BOVEDA
425 GREENE STREET
KEY WEST, FL 33040

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ARTICLE V - INCORPORATOR

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

Irma L. Bovea
425 Greene Street
Key West FL 33040

The undersigned incorporator has executed these Articles of Incorporation this 20 day of October 2000

Irma L. Bovea
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Irma L. Bovea President
425 Greene Street
Key West, FL 33040

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Irma L. Bovea
Registered Agent Signature

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