

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/02/01--01081--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

**ECigar Depot, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

**MERCEDES B. BLANCO**

Name (Printed or typed)

**103400 OVERSEAS Highway, Suite #208**

Address

**Key Largo, Florida 33037**

City, State & Zip

**(305) 453-0553**

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

E Cigar Depot, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

103400 OVERSEAS Highway, Suite #208  
Key Largo, FL 33037

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

500

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MERCEDES B. BLANCO, President  
Diahann L. DiLella, Vice President Secretary

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MERCEDES B. BLANCO  
103400 OVERSEAS Highway, Suite #208  
Key Largo, FL 33037

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

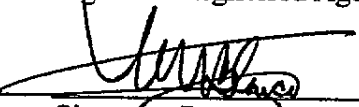
MERCEDES B. BLANCO  
103400 OVERSEAS Highway, Suite #208  
Key Largo, FL 33037

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

12-28-2000  
Date

  
Signature/Incorporator

12-28-2000  
Date

FILED  
01 JAN -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA