

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P010000064875

Cigar Alley Cigars, Inc.

FILED

JUN 29 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN JUN 29 2001

**ARTICLES OF INCORPORATION  
OF  
Cigar Alley Cigars, Inc.**

**A Florida Corporation**

The undersigned, acting as incorporator of Cigar Alley Cigars, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Florida Corporation is:

Cigar Alley Cigars, Inc.

**ARTICLE II. ADDRESS**

The corporation's mailing address is:

112 Fitzpatrick St.  
Key West, FL 33040

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 112 Fitzpatrick St., Key West, FL 33040 and the name of the corporation's initial registered agent at that address is Steven Sullivan.

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## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than 1 director (s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name (s) of the initial director (s):

### **NAME**

Steven Sullivan

## **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

Steven Sullivan  
112 Fitzpatrick St.  
Key West, FL 33040

The incorporator of this corporation assigns to this corporation his/her rights under section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the 18<sup>th</sup> day of June, 2001.

BY:

  
Steven Sullivan

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHO PROCESS MAY BE  
SERVED.**

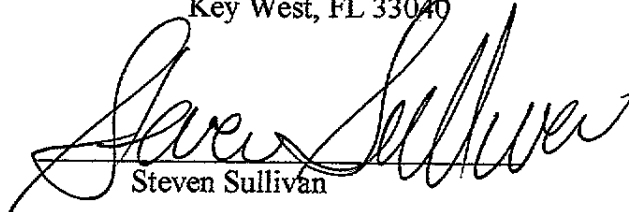
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Cigar Alley Cigars, Inc. desiring to organize under the laws of the State of Florida with it's initial registered office as indicated in the articles of incorporation, at 112 Fitzpatrick St., Key West, FL 33040, has named Steven Sullivan as it's agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Steven Sullivan  
112 Fitzpatrick St.  
Key West, FL 33040



Steven Sullivan

June 18<sup>th</sup>, 2001

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