

TRANSITTAL LETTER
PB1000070878

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

SUBJECT: CIGARS & CIGAR TUBES ONLY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004477811--5
-07/16/01--01101--022
*****78.75 *****78.75

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: ROSA E. LEON
Name (Printed or typed)

10955 S.W. 15TH STREET # 205
Address

PEMBROKE PINES, FLORIDA 33025
City, State & Zip

(954) 436-0936
Daytime Telephone number

FILED
01 JUL 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-19-01
WC

**ARTICLES OF INCORPORATION
OF:**

Cigars & Cigar Tubes Only, Inc.

**ARTICLE I
NAME**

The name of this corporation is:
Cigars & Cigar Tubes Only, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**11020 Pembroke Rd. # 180
MIRAMAR, FL 33025**

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date it was filed with
the Secretary of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business
permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 per value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

Rosa E. Leon

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Rosa E. Leon
10955 S.W. 15th Street # 205
Pembroke Pines, Fl 33025

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

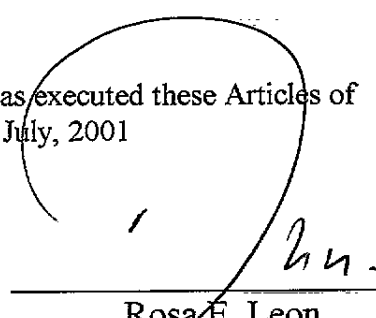
The address of the initial registered office of this corporation is:

**11020 Pembroke Rd. # 180
Miramar, FL 33025**

The name of the initial Registered Agent of the corporation at that address is:

Rosa E. Leon

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 11th day of July, 2001

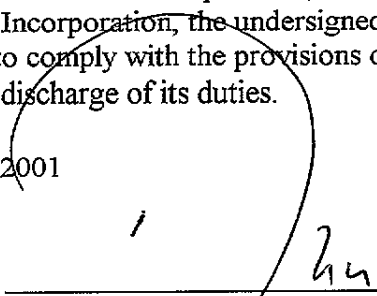


Rosa E. Leon
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 11th day of July, 2001



Rosa E. Leon
Registered Agent