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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

TABACALERA CUBANA CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

- 1 -

TABACALERA CUBANA CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE :
TABACALERA CUBANA CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
12745 SW 72TH TERRACE , MIAMI ,FLORIDA 33183

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES , THE STATE OF FLORIDA , OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :100 all of which shall be common shares (1.00 PER VALUE EACH)

ACCOUNTANT GLORIA CASTILLO & ASSOC. INC
5610 SW 93RD AVE.
MIAMI, FLORIDA 33173

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ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER(S)
AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST
YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THEIR
SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

JOEL GOMEZ	12745 SW 72TH TERRACE
-PRESIDENT	MIAMI, FLORIDA 33183

PEDRO F GOMEZ	12745 SW 72TH TERRACE
-VE-PRESIDENT	MIAMI, FLORIDA 33183

EDEL GOMEZ	12745 SW 72TH TERRACE
-TREASURE	MIAMI, FLORIDA 33183

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

JOEL GOMEZ	12745 SW 72TH TERRACE
-PRESIDENT	MIAMI, FLORIDA 33183

PEDRO F GOMEZ	12745 SW 72TH TERRACE
-VE-PRESIDENT	MIAMI, FLORIDA 33183

EDEL GOMEZ	12745 SW 72TH TERRACE
-TREASURE	MIAMI, FLORIDA 33183

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TABACALERA CUBANA CORP.

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CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS FIRST(01) DAY OF AUGUST 2001.

SIGNATURE(S) OF INCORPORATOR(S)



JOEL GOMEZ -PRESIDENT



PEDRO F. GOMEZ VE-PRESIDENT



EDEL GOMEZ TREASURE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA

1.-THE NAME OF THE CORPORATION:

TABACALERA CUBANA CORP.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS :

TABACALERA CUBANA CORP.

JOEL GOMEZ

12745 SW 72TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33183

(CITY /STATE /ZIPCODE)

SIGNATURE 

TITLE

PRESIDENT

DATE

08/01/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

08/01/01

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