

TRANSMITTAL LETTER

P01000084184

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

900004555339--4  
-08/24/01--01051--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: De Los Reyes Cigars, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carlos Da Cruz  
Name (Printed or typed)

800 Brickell Avenue, Ste. 550  
Address

Miami, FL 33131  
City, State & Zip

305-374-6300  
Daytime Telephone number

no copy

01 AUG 24 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

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

T. Burch AUG 27 2001

**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:

De Los Reyes Cigars, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

800 Brickell Avenue, Suite 550  
Miami, Florida 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares of stock (\$1.00 par value)

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Director  
Augusto A. Reyes  
800 Brickell Avenue  
Suite 550  
Miami, FL 33131

Vice President  
Carlos Da Cruz  
800 Brickell Avenue  
Suite 550  
Miami, FL 33131

**ARTICLE VI REGISTERED AGENT**

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

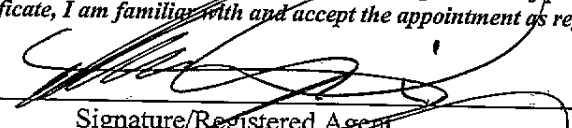
Carlos Da Cruz  
800 Brickell Ave  
Suite 550  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

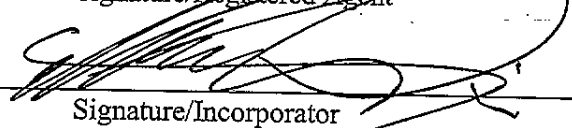
Carlos Da Cruz  
800 Brickell Avenue  
Suite 550  
Miami, FL 33131

\*\*\*\*\*  
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

8/22/01  
Date



Signature/Incorporator

8/22/01  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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