

**Electronic Articles of Incorporation
For**

**P01000088455
FILED
September 08, 2001
Sec. Of State**

THE LITTLE HAVANA CIGAR SHOPPE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LITTLE HAVANA CIGAR SHOPPE INC.

Article II

The principal place of business address:

529 SW 136 PLACE
MIAMI, FL. 33184

The mailing address of the corporation is:

529 SW 136 PLACE
MIAMI, FL. 33184

Article III

The purpose for which this corporation is organized is:

RETAIL STORE OF CIGARS AND ACCESORIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUILLERMO PINEIRO
529 SW 136 PLACE
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUILLERMO PINEIRO

Article VI

The name and address of the incorporator is:

GUILLERMO PINEIRO
529 SW 136 PLACE
MIAMI FLORIDA 33184

Incorporator Signature: GUILLERMO PINEIRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUILLERMO PINEIRO
529 SW 136 PLACE
MIAMI, FL. 33184