

P01000090077

ALVARO ALONSO
519 DUVAL ST
KEY WEST FL 33040

09/05/2001

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-09/10/01-01124-005
*****8.75 *****78.75

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

Subject: CORONA CIGAR OF KEY WEST, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely,

ALVANO Alonso
Alvaro Alonso

FILED
01 SEP 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-13-01
ECC

ARTICLES OF INCORPORATION
OF
CORONA CIGAR OF KEY WEST, INC.

ARTICLE I NAME

The name of the corporation shall be

CORONA CIGAR OF KEY WEST, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**519 DUVAL ST.
KEY WEST FL 33040**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RONALD A BARKER
3 ARBUTUS DRIVE
KEY WEST FL 33040**

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

ALVARO ALONSO
519 DUVAL ST
KEY WEST FL 33040

The undersigned has executed these Articles of Incorporation this 6th day of
September, 2001.

Alvaro Alonso
Alvaro Alonso, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the 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 is:

CORONA CIGAR OF KEY WEST, INC.

2. The name and address of the registered agent and office is:

RONALD A BARKER
3 ARBUTUS DRIVE
KEY WEST FL 33040

Signature Ronald A. Barker
Title: President

Date 9-6-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Ronald A. Barker
Date 9-6-01

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA