

702000016473
TRANSMITTAL LETTER

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

FILED
02 FEB -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/08/02--01031--016
*****87.50 *****87.50

SUBJECT:

HABANA CUBA CIGAR COMPANY
(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:

RAFAEL NODAL

Name (Printed or typed)

8275 NW 158 TERRACE

Address

MIAMI LAKES, FL. 33026

City, State & Zip

305-302-8853

Daytime Telephone number

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

OB 3/13

**ARTICLES OF INCORPORATION
OF
HABANA CUBA CIGAR COMPANY**

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ARTICLE I

NAME

The name of the corporation is Habana Cuba Cigar Company, the mailing address is
8004 NW 154 Street, PMB #182, Miami Lakes, Florida, 33016.

ARTICLE II

NATURE OF THE BUSINESS

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerate of incidental to the purpose and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of incorporation are filed with the Secretary of the State of Florida.

**ARTICLES OF INCORPORATION
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ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation is 8275 NW 158 Terrace, Miami Lakes, Florida, 33016, and the name of the initial registered agent of this corporation is Rafael Nodal. Social Security # 070-64-2222.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) Board Members initially. The number of Board Members may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The names and addresses of the initial Board Members of this corporation are:

Rafael Nodal – President
8275 NW 154 Terrace
Miami Lakes, Fl 33016
Phone: 305-302-8853

Alina Nodal – Director
8275 NW 154 Terrace
Miami Lakes, Fl 33016
Phone: 305-302-8853

Henry J. Bischoff – Vice President
1170 Hiatus Road
Pembroke Pines, Fl 33026
Phone: 954-436-3138

ARTICLE VII

OFFICERS

Rafael Nodal – President
8275 NW 154 Terrace
Miami Lakes, Fl 33016
400 SHARES
SSN: 070-64-2222

Alina Nodal – Director
8275 NW 154 Terrace
Miami Lakes, Fl 33016
400 SHARES
SSN: 261-31-0395

Henry J. Bischoff – Vice President
1170 Hiatus Road
Pembroke Pines, Fl 33026
200 SHARES
SSN: 140-50-5355

**ARTICLES OF INCORPORATION
OF
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ARTICLE VIII

AMENDMENTS OF INCORPORATION & BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders of the corporation.

ARTICLE IX

POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends payable in shares of any and class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, employees or agents or any persons who may serve at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to, the expenses, including the cost of any judgment, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

**ARTICLES OF INCORPORATION
OF
HABANA CUBA CIGAR COMPANY**

ARTICLE XII

INCORPORATION

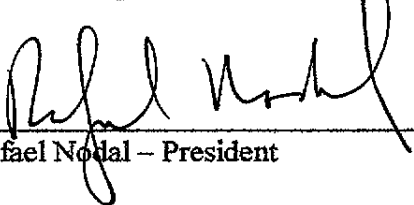
The name and addresses of the person signing these Articles:

Rafael Nodal - President
8275 NW 154 Terrace
Miami Lakes, FL 33016

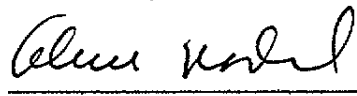
Alina Nodal - Director
8275 NW 154 Terrace
Miami Lakes, FL 33016

Henry J. Bischoff - Vice President
1170 Hiatus Road
Pembroke Pines, FL 33026

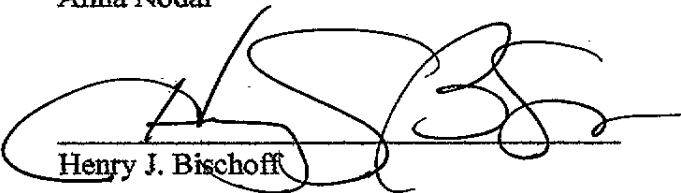
The undersigned subscribers have executed these Articles of Incorporation:



Rafael Nodal - President



Alina Nodal



Henry J. Bischoff

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TALLAHASSEE, FLORIDA

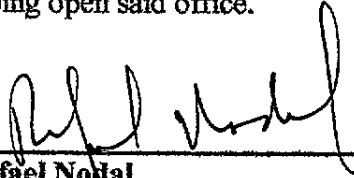
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Habana Cuba Cigar Company, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation at the City of Miami Lakes, County of Miami-Dade, State of Florida, has named Rafael Nodal of 8275 NW 154 Terrace, Miami Lakes, Florida, 33016 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Rafael Nodal