

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WEINER & ARONSON, P.A.

Account Number : 120000000174
Phone : (561)265-2666
Fax Number : (561)272-6831

SECRETARY OF STATE DIVISION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

Nicole Cigars, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF CORPORATIO

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### ARTICLES OF INCORPORATION

OF

## NICOLE CIGARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: NICOLE CIGARS, INC.

The address of the principal office of this corporation shall be 102 North Swinton Ave., Delray Beach, Florida 33444, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

#### ARTICLE VIL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

> President, Secretary Fred Woogin 16100 Villa Vizcaya Delray Beach, FL 33446

#### ARTICLE VIII. INCORPORATOR

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

Weiner & Aronson, P.A. 102 North Swinton Avenue Delray Beach, Florida 33444

IN WITNESS WHEREOF, the undersigned agent of Weiner & Aronson, P.A., has hereunto set his hand and seal of Weiner & Aronson, P.A. on this 19 day of February, 2002.

WEINER & ARONSON, P.A.

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Carole Aronson, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CAROLE ARONSON

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