

PO2000019220
FILED

ALVARO ALONSO
519 DUVAL ST
KEY WEST FL 33040

02 FEB 18 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/12/02

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*****78.75 *****78.75

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

Subject: VILLA CLARA 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,

Alvaro Alonso
Alvaro Alonso

C-B 2-20

ARTICLES OF INCORPORATION
OF
VILLA CLARA CIGAR OF KEY WEST, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be
VILLA CLARA CIGAR OF KEY WEST, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

925 DUVAL ST
KEY WEST FL 33040

The 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:

1,000 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: INCORPORATOR

The name and 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 12 day of
Feb, 2002

ALVARO ALONSO
Alvaro Alonso, Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to provisions of Section 607.0501, Florida Statutes, 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:

VILLA CLARA 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 AWARD ALONSO
Title: President

Date 2-12-02

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 2-12-02