

P.02000063109

TRANSMITTAL LETTER

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

200005695622--8
-06/07/02--01003--004
*****87.50 *****87.50

SUBJECT: HAVANA 1959 CIGAR Co.
(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: Goegio Espinosa
Name (Printed or typed)

6702 Main Street
Address

MIAMI LAKES, FLORIDA 33014
City, State & Zip

954-699-5444
Daytime Telephone number

FILED
2002 JUN -6 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

js 6/7/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUN -6 AM 10:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAVANA 1959 CIGAR Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6702 MAIN Street
MIAMI LAKES, FLORIDA 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF CIGARS AND ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GIORGIO ESPINOSA 6702 MAIN Street MIAMI LAKES, FLORIDA 33014

ANTHONY HAILE 6702 MAIN Street MIAMI LAKES, FLORIDA 33014

ARTICLE VI REGISTERED AGENT

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

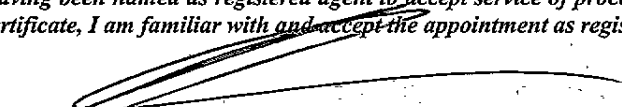
GIORGIO ESPINOSA 6702 MAIN Street MIAMI LAKES, FLORIDA 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIORGIO ESPINOSA 6702 MAIN Street MIAMI LAKES, FLORIDA 33014

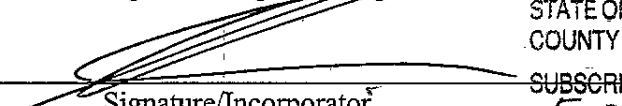
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/4/02

Date



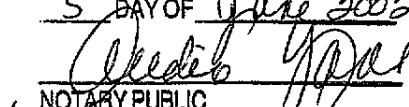
Signature/Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI DADE

SUBSCRIBED BEFORE ME THIS
5 DAY OF June 2002

6/4/02

Date



NOTARY PUBLIC

