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Boynton Beach FL

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OTHER FILINGS

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Dissolution/Withdrawal

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REGISTRATION/QUALIFICATION

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Reinstatement

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JUN 26 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TASTE OF HAVANA CIGAR COMPANY, INC.

02 JUN 26 PM 1:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be TASTE OF HAVANA CIGAR COMPANY, INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

801 N. CONGRESS AVENUE, SUITE 1036
BOYNTON BEACH, FL 33426

The initial registered agent at the registered office is:

HARRY BELL

The corporation's principal office and mailing address is:

801 N. CONGRESS AVENUE, SUITE 1036
BOYNTON BEACH, FL 33426

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

ARTICLE FOUR
DURATION

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

PETER GONZALEZ

801 N. CONGRESS AVENUE, SUITE 1036
BOYNTON BEACH, FL 33426

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of TWO members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name

Address

PETER GONZALEZ
President, Treasurer

801 N. CONGRESS AVENUE, SUITE 1036
BOYNTON BEACH, FL 33426
(561) 752-8662

HARRY BELL
Vice President, Secretary

722 LAKE AVENUE, NO. 130
LAKE WORTH, FL 33460
(561) 752-8662

**ARTICLE SEVEN
CAPITAL STOCK**


The number of shares of stock that the Corporation is authorized to have is 100, all of which shall be common shares, with par value of \$1.00 per share; FIFTY (50) shares to PETER GONZALEZ and FIFTY (50) shares to HARRY BELL.

**ARTICLE EIGHT
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 21st day of June, 2002.


PETER GONZALEZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of June, 2002 by PETER GONZALEZ, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.



Lou Ann LaBohn
My Commission CC787857
Expires August 16, 2002

Print: _____

Signature: 

Notary Public

State of Florida At Large

Commission Expires: _____

[Seal]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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

That TASTE OF HAVANA CIGAR COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of BOYNTON BEACH, County of PALM BEACH and State of Florida has named HARRY BELL as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



HARRY BELL
REGISTERED AGENT

21 Jun 02

DATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 1:17