

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000074353

Carolina Cigar Gateway Inc

000006106750--0  
-06/28/02--01063--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 02 JUL -9 PM 12:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED 02 JUN 28 PM 12:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	W02-19471 g 6/28
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CAROLINA CIGAR GATEWAY, INC.  
Ref. Number: W02000019471

We have received your document for CAROLINA CIGAR GATEWAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 702A00042219

**ARTICLES OF INCORPORATION  
CAROLINA CIGAR GATEWAY, INC.  
OF  
A FLORIDA CORPORATION**

The undersigned, acting as incorporator of **Carolina Cigar Gateway, Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Florida Corporation is:  
**Carolina Cigar Gateway, Inc.**

**ARTICLE II. ADDRESS**

The corporation's address is:  
**3313 NE 33<sup>RD</sup> ST.**

**ARTICLE III COMMENCEMENT OF EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of the corporation is 3313 NE 33<sup>RD</sup> Street, Fort Lauderdale, Florida and  
the name of the corporation's initial registered agent at that address is  
**James D. Joiner.**

FILED  
02 JUL -9 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than 1 director (s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name (s) of the initial director (s):

**NAME**

**James Joiner**

## **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

**James Joiner  
3313 NE 33<sup>ND</sup> ST  
Ft. Lauderdale, Florida  
33308**

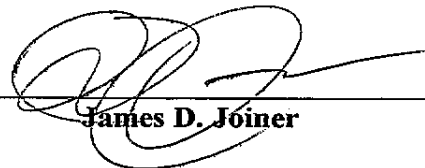
The incorporator of this corporation assigns to this corporation his/her rights under section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alters, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the 27<sup>th</sup> day of June, 2002.

By: \_\_\_\_\_

  
**James D. Joiner**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHO PROCESS  
MAY BE SERVED.**

**Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:**

That Carolina Cigar Gateway Corp. desiring to organize under the laws of the State of Florida with it's initial registered office as indicated in the articles of incorporation, at 3313 NE 33<sup>rd</sup> St., Ft. Lauderdale, Fl. 33308, has named James D. Joiner as it's agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

**James D. Joiner  
3313 NE 33<sup>rd</sup> St.  
Ft. Lauderdale, Fl. 33308**

  
\_\_\_\_\_  
**JAMES D. JOINER**

Date: July 8, 2002

FILED  
JUL - 9 PM 12:57  
CLERK OF SUPERIOR COURT  
FLORIDA  
Ft. Lauderdale