

P02000 1058 10

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000206341 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

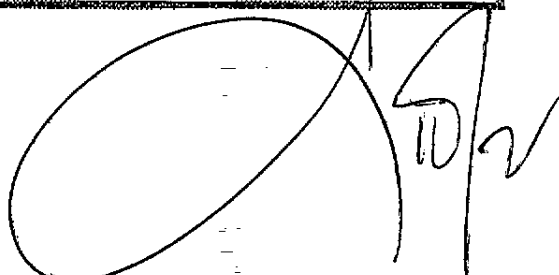
02 OCT -1 PM 4:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EL KAJIBO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



H02000206341

ARTICLES OF INCORPORATION OF:

EL KAJIBO, INC.

(6)

FILED
02 OCT - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation will be:

EL KAJIBO, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in import and export of cigars and in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski
807 Biscayne Building
19 West Flagler Street
Miami, Florida 33130

H07777806341

ARTICLES OF INCORPORATION
EL KAJIBO, INC.
PAGE 2 OF 5

ARTICLE V
THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing
Address shall be:

EL KAJIBO, INC.
19049 Portofino Drive
Tampa, Florida 33647

ARTICLE VI

The Corporation and the Officers are to be considered as
eligible for the conditions under Section 1244 of the Internal
Revenue Code.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any
time. The number of Directors may be increased or diminished from
time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first
Board Of Directors, who, subject to the provisions of these
Articles of Incorporation, the By-laws and the laws of the State of
Florida shall hold office for the first year of the Corporation's
existence, or until their successors are elected and shall have
qualified, is as follows:

RAFAEL SCHOTT

19049 Portofino Drive
Tampa, Florida 33647

ARTICLES OF INCORPORATION
EL KAJIBO, INC.
PAGE 3 OF 5

ARTICLE VIII
OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT	RAFAEL SCHOTT 19049 Portofino Drive Tampa, Florida 33647
VICE-PRESIDENT	KIETH R. SCHOTT 19049 Portofino Drive Tampa, Florida 33647
SECRETARY/TREASURER	LINDA SCHOTT 19049 Portofino Drive Tampa, Florida 33647

ARTICLE IX
STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
RAFAEL SCHOTT & LINDA SCHOTT (as tenants by the entirety) 19049 Portofino Drive Tampa, Florida 33647	70	\$10.00	\$700.00

ARTICLES OF INCORPORATION
EL KAJIBO, INC.
PAGE 4 OF 5

KIETH R. SCHOTT 19049 Portofino Drive Tampa, Florida 33647	15	\$10.00	\$150.00
MELISSA Z. SCHOTT 19049 Portofino Drive Tampa, Florida 33647	15	\$10.00	\$150.00

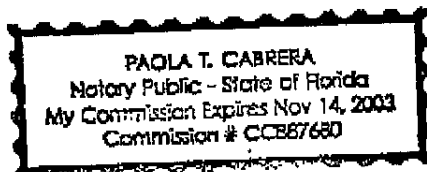
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

PETER KNESKI

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, PETER KNESKI, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, Florida this 1 day of October, 2002.



Paola T. Cabrera
NOTARY PUBLIC

Print Name: PAOLA T. CABRERA

☒ Personally known
☐ Produced Identification

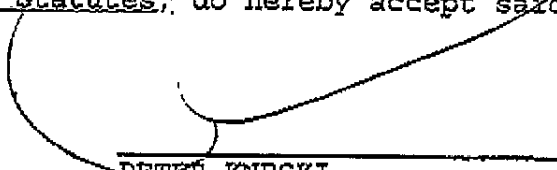
My Commission Expires: 11/14/03

H02000206341

ARTICLES OF INCORPORATION
EL KAJIBO, INC.
PAGE 5 OF 5

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of EL KAJIBO, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.


PETER KNESKI

FILED
02 OCT - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000206341