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To:

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

FLORIDA PROFIT CORPORATION OR P.A.

HABANA CIGARS INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

HABANA CIGARS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be:

HABANA CIGARS INC.

The principal place of business of this corporation shall be: 1121 SW 122 AVE SUITE # 411 MIAMI, FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL CEDENO 1121 SW 122 AVE SUITE # 411 MIAMI, FL 33184

JORGE LUIS FERNANDEZ 1121 SW 122 AVE SUITE # 411 MIAMI, FL 33184

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

JORGE LUIS FERNANDEZ 1121 SW 122 AVE SUITE # 411 MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

8th day of OCTOBER 2002

Signature(s) of Incomporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 same is
The name of the corporation:
HABANA CIGARS INC.
2. The name and address of the registered agent and office is:
JORGE LUIS PERNANDEZ 1121 SW 122 AVE SUITE # 411
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33184
(CITY/STATE/ZIP)
SIGNATURE
TITLE
DATE OCTOBER 8, 2002
IAVING 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 URTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY UTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION DOT.325, FLORIDA STATUTES.

SIGNATURE