

PD2600113192

Ms. Clara Rosa Nogues  
14711 North Beckley Square  
Davie, Florida 33325

100008469631--8  
-10/21/02--01014--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

JP  
10/21

**ARTICLES OF INCORPORATION**

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

**ARTICLE I ~ NAME:**

The name of the Corporation shall be: **CARIBE CIGARS & MORE, INC.**

**ARTICLE II ~ PRINCIPAL OFFICE:**

The principal place of business/mailling address is: 14711 North Beckley Square Davie, Florida 33325

**ARTICLE III ~ PURPOSE:**

The purpose for which the corporation is organized is: To sell, (via internet through orders taken from a registered web page), cigars, perfumes, and other items considered gifts, such as corporate gifts, and office accessories; health, beauty, and/or diet products. These items shall be shipped via UPS and/or USPS to buyers within the United States of America only.

**ARTICLE IV ~ SHARES:**

The number of shares of stock is equally shared among the corporation's officers/directors, being such 50% per officers/directors. Shares may be sold and/or transferred at any time and at shareholder's discretion. Value of shares will be compatible at time of sale and/or transfer with values reflected in the New York Stock Exchange (NYSE).

**ARTICLE V ~ INITIAL OFFICERS/DIRECTORS:**

The names, addresses, and titles of the corporation's officers/directors are as follows:

Claudio Rolando Arcerito, President  
71 South Esplanade Drive Apt. D  
Miami Springs, Florida 33166

Clara Rosa Nogués, Secretary  
14711 North Beckley Square  
Davie, Florida 33325

**ARTICLE VI ~ REGISTERED AGENT:**

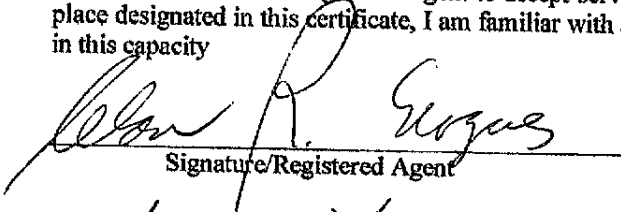
The name and Florida street address of the registered agent is: Clara Rosa Nogués  
14711 North Beckley Square  
Davie, Florida 33325

**ARTICLE VII ~ INCORPORATOR:**

The name and address of the Incorporator is:

Claudio Rolando Arcerito  
71 South Esplanade Drive Apt. D  
Miami Springs, Florida 33166

\*\*\*\*\*  
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 to act in this capacity

  
Signature/Registered Agent

10/14/2002  
Date

  
Signature/Incorporator

10/14/02  
Date

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