

Florida Department of State

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phome: (305)265-4080 Fax Number: (305)261-6224 02 DEC -3 AM 8: 25
SECRETARY OF STATE
ALLAMASSEF FI ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAS VILLAS CIGARS, INC.

Certificate of Statu	ıs	, 100		- C H	D
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Page Count	2.***		,	E	14
Estimated Charge	· · · · · · · · · · · · · · · · · · ·			\$79	0.00

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ARTICLES OF INCORPORATION

ASTORINA MARKANANA The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be LAS VILLAS CIGARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1872 FLAGLER ST MIAMI, FL. 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated & COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. VALDESUSO 1872 FLAGLER ST MIAMI, FL. 33135

Prepared by: CARLOS A. VALDESUSO 1872 FLAGLER ST MIAMI, FL. 33135 (305) 2254903

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205 MIAMI, FL. 33155 (305) 2664080

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS A. VALDESUSO 1872 FLAGLER ST MIAMI, FL. 33135 DIRECTOR & PRESIDENT

JUAN C. VALDESUSO 1872 FLAGLER ST MIAMI, FL. 33135 DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of November 2002

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Control of the state of the sta PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 corporation is: LAS VILLAS CIGARS, INC.
- 2. The name and address of the registered agent and office is:

CARLOS A. VALDESUSO 1872 FLAGLER ST MIAMI. FL. 33135

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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