FILED

03 MAR -5 Migi1352

SECRE IAK | CF STATE TALLAHASSEE, FLORIDA

D0300008636/

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.

(((H03000071003 5)))

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 : ACE INDUSTRIES, INC.

Account Number: 070744001530
Phone: (305)358-2571
Fax Number: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BROOKLYN CIGAR COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

3/5/03

H03-71003

Articles of incorporation

FILED

Article 1:

Name of Corporation: BROOKLYN CIGAR COMPANY

Address of Corporation: 124 S. FEDERAL HIGHWAY, SUITE 102

POMPANO BEACH, FL. 33062

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3:

REGISTERED AGENT: LANA J. BODIE

REGISTERED OFFICE: 124 S. FEDERAL HIGHWAY, SUITE 102 POMPANO BEACH, FL. 33062

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Lana & Bodie

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LANA J. BODIE 124 S. FEDERAL HIGHWAY, SUITE 102 POMPANO BEACH, FL. 33062

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LANA J. BODIE

124 S. FEDERAL HIGHWAY, SUITE 102

POMPANO BEACH, FL. 33062

In witness whereof, I have subscribed my name:

Signature of Incorporator

Law & Bodie

H03-71003