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Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)399-0839 Fax Number: (305)716-0346 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DONA FLOR CIGARS, CORP.

Certificate of Status	0
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Department of State 3/7/2003 8:30 PAGE 1/1 RightFAX



Clenda E. Hood Secretary of State

March 7, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: DONA FLOR CIGARS, CORP.

REF: W03000006550

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ARTICLES OF INCORPORATION OF

DONA FLOR CIGARS, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **DONA FLOR CIGARS, CORP.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of five Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	FLORINDA GONZALEZ			
ADDRESS	327 PALM AVE			
CITY	HIALEAH	STATE	FL	ZIP 33010

The principal office, if known or the mailing address of the corporation is:

NAME	FLORINDA GONZALE	Z			
ADDRESS	327 PALM AVE				
CITY	HIALEAH	·	STATE	FL	ZIP 33010

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>THREE</u> (3 director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

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NAME	FLORINDA GONZALEZ			
ADDRESS	8845 NW 175 STREET			
CITY	MIAMI	STATE	FLORIDA	ZIP 33018
NAME	ALEXANDE GIRON			
ADDRESS	8845 NW 175 STREET			
CITY	MIAMI	STATE	FLORIDA	ZIP 33018
NAME	DENISE SANDOVAL	-		
ADDRESS	8845 NW 175 STREET			
CITY	MIAMI	STATE	FLORIDA	ZIP 33018
NAME				
ADDRESS				
CITY	MIAMI	STATE	FLORIDA	ZIP
NAME				
ADDRESS				
CITY	MIAMI	STATE	FLORIDA	ZIP

ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

				*	44
NAME	FLORINDA GONZALEZ				• • •
ADDRESS	8845 NW 175 STREET	//.			
CITY	MIAMI	STATE	FLORIDA	ZIP	33018
NAME	ALEXANDER GIRON				
ADDRESS	8845 NW 175 STREET				
CITY .	MIAMI	STATE	FLORIDA	ZIP	33018
NAME	DENISE SANDOVAL			· · · · · · · · · · · · · · · · · · ·	1
ADDRESS	8845 NW 175 STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33018
NAME					
ADDRESS					va. 4
CITY	MIAMI	STATE	FLORIDA	ZIP	**************************************
NAME					
ADDRESS	,				
CITY	MIAMI	STATE	FLORIDA	ZIP	

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this <u>05</u> day of <u>March</u>, <u>2003</u>.

PREPARED:	SOSA ACCOUNTING TAX SERV 570 EAST 49 STREET HIALEAH, FL 33013	SERVICE Flair Has (Seal)
		Aly c. Ker (Seal)
	(305) 688 – 1716 (305) 688 – 1714	Marie Sandy M (Seal)
		(Scal
		(Seal

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DONA FLOR CIGARS, CORP.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

AT: 327 PALM AVE

HIALEAH, FL 33010.

Has named FLORINDA GONZALEZ.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)