

**Electronic Articles of Incorporation
For**

**P03000029828
FILED
March 13, 2003
Sec. Of State**

EMILIO REYES CIGARS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMILIO REYES CIGARS USA, INC.

Article II

The principal place of business address:

4629 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4629 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,500

Article V

The name and Florida street address of the registered agent is:

TIM E MESSEMER
4629 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000029828
FILED
March 13, 2003
Sec. Of State

Registered Agent Signature: TIM E. MESSEMER

Article VI

The name and address of the incorporator is:

MARY KATHLEEN CLENDINING
9070 KIMBERLY BLVD. SUITE 57
BOCA RATON, FL 33434

Incorporator Signature: MARY KATHLEEN CLENDINING

Article VII

The effective date for this corporation shall be:

03/13/2003