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FLORIDA PROFIT CORPORATION OR P.A.

CUBA LIBRE CIGAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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F. CHS-4088 APR 3

W 9165  
W 9276



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 2, 2003

LAZARUS

SUBJECT: CUBA LIBRE CIGAR, INC.  
REF: W03000009276

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ARTICLES OF INCORPORATION OF

CUBA LIBRE CIGAR, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 APR -2 PM 8:31

ARTICLE I - NAME

The name of this corporation is: CUBA LIBRE CIGAR, INC., with the principal place of business located at: 4645 EAST 10th. COURT, HIALEAH, FL. 33013.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 4645 EAST 10th. COURT, HIALEAH, FL. 33013.

The name of the initial Registered Agent of this corporation is: JUAN J. PENTON.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

JUAN J. PENTON., 4645 EAST 10th. COURT, HIALEAH, FL. 33013.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JUAN J. PENTON., 4645 EAST 10th. COURT, HIALEAH, FL. 33013.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of March of 2003.

  
\_\_\_\_\_  
JUAN J. PENTON, Incorporator.

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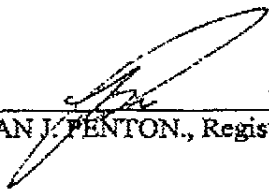
CERTIFICATE DESIGNATING THE ADDRESS AND ANAGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That CUBA LIBRE CIGAR, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Mr. JUAN J. PENTON. as its agent to accept service of process within the state.

## ACKNOWLEDGMENT:

Having been named by the first Board of Directors of CUBA LIBRE CIGAR, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20th day of March of 2003.

  
\_\_\_\_\_  
JUAN J. PENTON., Registered Agent.FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -2 AM 8:31

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