

P03000046/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

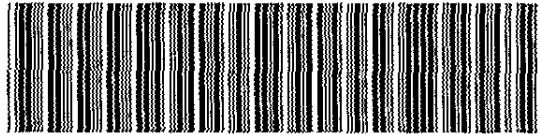
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000016101610

04/25/03--01014--030 **78.75

RECEIVED
03 APR 25 AM 10:43
DIVISION OF CORPORATION

FILED
03 APR 25 AM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g4/25

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4-25-03 Kelly

☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

Arts

1.) Edsan Cigar Company, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDSAN CIGAR COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12885 Northeast 14th Avenue
North Miami, Florida 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporations Act, as now written or as hereafter amended.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue only one class of shares of stock, and the total number of shares which the corporation is authorized to issue is 100,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

The initial President, Secretary and Chief Financial Officer, as well as the initial sole Board of Director Member shall be:

Kris I. Kachaturian, 12885 Northeast 14th Avenue, North Miami, Florida 33161

ARTICLE VI REGISTERED AGENT

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

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kris I. Kachaturian
12885 Northeast 14th Avenue
North Miami, Florida 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

See attached
Signature/Registered Agent

Date

[Signature]
Signature/Incorporator

4/18/03
Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

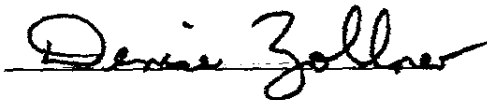
DATE:

ENTITY NAME:

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

FILED
03 APR 25 AM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA