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To:

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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
DIVISION OF STATE
CORPORATIONS
03 MAY -2 AM 9:00

FLORIDA PROFIT CORPORATION OR P.A.

CABANA CIGARS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

55.07

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

CABANA CIGARS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5825 SW 8th Street
Miami, FL 33144-5035

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

The corporation is authorized to issue Five Hundred shares of ONE----- Dollar (\$.00--) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANTIAGO CABANA
526 SW 87 PL
Miami, FL 33174

ACCOUNTANT

L. TOYOS TAX SERVICE
7256 SW 8TH STREET
MIAMI, FL 33144
P. 02/04

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MAY-02-2003 12:22

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANTIAGO CABANA


526 SW 87 Pl.
Miami, FL 33174


LIANA CABANA

8080 NW 10 ST
Miami, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of APRIL, 19 2003.



Signature Santiago Cabana


Signature Liana Cabana

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CABANA CIGARS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

SANTIAGO CABANA
(NAME)
526 SW 87 PL
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Miami, FL 33174
(City/State/Zip)

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DIVISION OF CORPORATIONS
11 03 MAY -2 AM 9:00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/22/03
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314