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## Florida Department of State

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To:

Division of Corporations

Fax Number :

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 ECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN CIGARS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

## Articles of Incorporation

Article 1: Name of Corporation: SOUTHERN CIGARS INC.

> Address of Corporation: 8911 S.W. 85TH ST. MIAMI, FL. 33173

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: JEFFREY O. SPILLMAN

> REGISTERED OFFICE: 8911 S.W. 85™ ST. MIAMI, FL. 33173

\*I am femiliar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Signature of Incorporator

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JEFFREY O. SPILLMAN, 8911 S.W. 85TH ST., MIAMI, FL 33173

2. JOHN SPILLMAN, 3725 ALCANTARA, MIAMI, FL. 33178

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> JEFFREY O. SPILLMAN 8911 S.W. 85TH ST. MIAMI, FL. 33173

in witness whereof, I have subscribed my name:

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