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SECRETARY OF STATE TALL AHASSEE FLORIDA

### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744081530 Phone : (305)358-2571 Fax Number : (305)373-7718

#### FLORIDA PROFIT CORPORATION OR P.A.

TMD CIGAR DISTRIBUTORS, INC.

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

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## SECRETARY OF STATE TALLAHASSEE FI ORIDA

Articles of Incorporation

Article 1:

Name of Corporation: TMD CIGAR DISTRIBUTORS, INC.

Address of Corporation: 5523 N. MILITARY TRAIL, #1203

**BOCA RATON, FL. 33496** 

Article 2:

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

to be outstanding at any one time is 100, with a par value of 0.

Article 3:

REGISTERED AGENT: MILAGROS MONROY

REGISTERED OFFICE: 5523 N. MILITARY TRAIL #1203 BOCA RATON, FL 33496

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

Signature of Registered Agent

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. MILAGROS MONROY, 5523 N. MILITAYR TRAIL, #1203, BOCA RATON, FL. 33496

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**MILAGROS MONROY** 

5523 N. MILIATRY TRAIL #1203 BOCA RATON, FL, 33496

In witness whereof, I have subscribed my name:

Signature of Incorporator