# Po3000/53235

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TALL ASSESSES OF ORDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Puron Cigars, Inc.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	007.50
Total	\$87.50

From:

Puron Cigars, Inc. 8770 SW 21 Street Miami, Florida 33165 Tel (305)798-3937

03 DEC 11 PM 3: N7

# ARTICLES OF INCORPORATION PURON CIGARS, INC.

# **ARTICLE I - NAME**

The name of this corporation is PURON CIGARS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 8770 SW 21 STREET, Miami, Fl. 33165

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in the sale, distribution and commercialization of cigars and all related products as permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - SHARES**

This corporation is authorized to issue Ten Thousand shares of 10/100 (\$0.10) Dollar par value common stock.

#### ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Roberto R. Carballo of 8770 SW 21 Street Miami, Fl. 33165 and Damaris Carballo of 8770 SW 21 Street, Miami, Fl. 33165.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is ROBERTO R. CARBALLO whose address is 8770 SW 21 Street, Miami, Fl. 33165.

#### ARTICLE VII - INCORPORATOR

The names of the incorporators are:

Roberto R. Carballo of 8770 SW 21 Street Miami, Fl. 33165 and Damaris Carballo of 8770 SW 21 Street, Miami, Fl. 33165.

#### **ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE**

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

#### **ARTICLE IX - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this December 8, 2003.

Roberto R. Carballo

Damaris Carballo

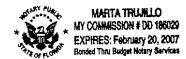
STATE OF FLORIDA )
ss.
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared ROBERTO R. CARBALLO and DAMARIS CARBALLO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, This December 8, 2003.

Notary Public

State of Florida, at Large



# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESEETH:

That PURON CIGARS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, named Roberto R. Carballo of 8770 SW 21 Street, Miami, Fl. 33165 as its agent to accept service of process within the State.

## **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of Puron Cigars, 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 provisions of the Florida Statutes.

December 8, 2003

Roberto R. Carballo Registered Agent

TALLATINESEE, FLORIDA