

P840000006521

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000002580 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -6 AM 10:56

FLORIDA PROFIT CORPORATION OR P.A.

Tabacalera Cubana International, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF**

Tabacalera Cubana International, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Tabacalera Cubana International, Inc.
The principal place of business of this corporation shall be:
12745 SW 72nd Terrace
Miami, Florida 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000)
ONE THOUSAND @ \$.10 par value per share.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

Aud# H04000002580-3

1

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Jackeline Cabrera
12745 SW 72nd Terrace
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 6th January 2004.

Signature(s) of Incorporator(s)

X Jackeline Cabrera X
X _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -6 AM 10:56

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: Tabacalera Cubana International, Inc.
2. The name and address of office for registered agent is:
Jackeline Cabrera
12745 SW 72nd Terrace
Miami, Florida 33183

SIGNATURE: X

Jackeline Cabrera

TITLE: Officer

DATE: January 6th, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X

Jackeline Cabrera

DATE: January 6th, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -6 AM 10:56