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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LA HABANA LIBRE CIGAR CORP.

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1/13/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LA HABANA LIBRE CIGAR CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4645 E. 10 CT.

HIALEAH, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN J. PENTON

4645 E. 10 CT.

HIALEAH, FL 33013

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

JUAN J. PENTON

4645 E. 10 CT.

HIALEAH, FL 33013

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JUAN J. PENTON

4645 E. 10 CT.

HIALEAH, FL 33013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator
Registered Agent

01-05-04

Date

01-05-04

Date

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