

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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FLORIDA PROFIT CORPORATION OR P.A.

COROJO CIGARS, INC.

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF

COROJO CIGARS, 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:

COROJO CIGARS, INC.

The principal place of business of this corporation shall be:

220 71ST STREET
MIAMI BEACH, FL 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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FAX (305)267-2775

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MIAMI, FL 33133

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ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	TANIA PEREZ	5227 N.W. 4 TH STREET MIAMI, FL 33126
Treasurer:	TANIA PEREZ	5227 N.W. 4 TH STREET MIAMI, FL 33126
Secretary:	TANIA PEREZ	5227 N.W. 4 TH STREET MIAMI, FL 33126

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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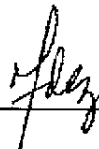
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ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
TANIA PEREZ	5227 N.W. 4 TH STREET MIAMI, FL 33126.	250

SUBSCRIBER: TANIA PEREZ



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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ARTICLE VII INCORPORATOR(S)

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

NAME
TANIA PEREZ

ADDRESS
5227 N.W. 4TH STREET
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 8 day of March, 2004.

Signature(s) of Incorporator(s)

[Signature]

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

COROJO CIGARS, INC.

2. The name and address of the registered agent and office is:

NAME
TANIA PEREZ

ADDRESS
5227 N.W. 4TH STREET
MIAMI, FL 33126

SIGNATURE 

TITLE PRESIDENT

DATE 03/18/04

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 

DATE 03/18/04

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT