

Division of Corporations

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.

((H04000079066 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 : Access Corporate Filing Services of Florida, Inc.
Account Number : I20020000159
Phone : (305) 445-8295
Fax Number : (305) 445-8297

FLORIDA PROFIT CORPORATION OR P.A.

CUBACCO CIGARS, INC.

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

FILED
2004 APR 14 AM 9:02
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

5/ 4/15/04

FILED

AUDIT NO: H04000079066 3

2004 APR 14 AM 9:02

**ARTICLES OF INCORPORATION
OF
CUBACCO CIGARS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is: **CUBACCO CIGARS, INC.**

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:
APRIL 14, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is: **452 SW 10TH STREET, #6,
MIAMI, FL 33130**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is One Hundred (100), at a par value of \$1.00.

AUDIT NO: H04000079066 3

Page 1 of 3
CUBACCO CIGARS, INC.

Access Corporate Filing

1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H040000790663

ARTICLE VI

The name and Florida street address of the initial registered agent is:

**ANGEL SANABRIA
452 SW 10TH STREET, #6
MIAMI, FL 33130**

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serve as initial board is:

(P,S,T,D)

**ANGEL SANABRIA 452 SW 10TH STREET, #6
MIAMI, FL 33130**

(VP)

**KIMBERLY MIQUELI 452 SW 10TH STREET, #6
MIAMI, FL 33130**

ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

**ANGEL SANABRIA
452 SW 10TH STREET, #6
MIAMI, FL 33130**

Executed by the undersigned at MIAMI-DADE County, Florida, on this 14TH day of April, 2004.


ANGEL SANABRIA

AUDIT NO: H040000790663

Page 2 of 3
CUBACCO CIGARS, INC.

AccessCorporateFiling
1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: HO4000079066 3

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: **CUBACCO CIGARS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in MIAMI, County of MIAMI-DADE, State of Florida,

has named **ANGEL SANABRIA**,

located at 452 SW 10TH STREET, #6, MIAMI, FL 33130.

City of MIAMI.

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


ANGEL SANABRIA

FILED
2004 APR 14 AM 9:02
CLERK OF STATE
TALLAHASSEE FLORIDA

AUDIT NO: HO4000079066 3

Page 3 of 3
CUBACCO CIGARS, INC.

Access Corporate Filing
1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297