

PO4000066617

Little Havana Cigar, Inc.

1942 S.W. 8th Street (Little Havana)
Miami, FL 33135

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

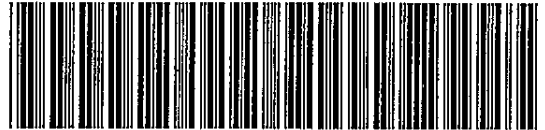
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7504/2/04

**CERTIFICATE OF INCORPORATION
OF
ALL INTERIOR UNLIMITED, INC.**

WE, THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

ALL INTERIOR UNLIMITED, INC.

ARTICLE II - INITIAL REGISTERED OFFICE

The principal office of this Corporation shall be:

1942 SW 8 STREET
Miami, FL 33135

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock with a One Dollar (\$1.00) par value that is authorized to have outstanding at any one time is Five Hundred (500) shares.

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Revision Act of 1958; all of the stocks and securities in lieu of cash or at a just valuation are to be determined by the Board of Directors of this Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The numbers of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

NAME:

ADDRESS:

MARIA ABREU CABRERA

1942 SW 8TH STREET
Miami, FL 33135

TITLE: PRESIDENT

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ARTICLE VI – REGISTERED AGENT

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

NAME:

ADDRESS:

MARIA ABREU CABRERA

1942 SW 8TH STREET
Miami, FL 33135

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME:

ADDRESS:

MARIA ABREU CABRERA

1942 SW 8TH STREET
Miami, FL 33135

ARTICLE VIII - DURATION

This Corporation is to have perpetual existence.

ARTICLE IX - BY-LAWS

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholder's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the stockholders of the Board of Directors.

The Corporation, in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.


Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more Officers within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

ARTICLE X - AMENDMENT

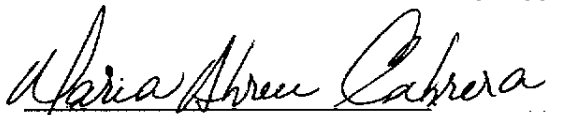
The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein, are granted subject to this reservation.

We, the undersigned, being the only original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby, make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein above stated are true, and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBED AT MIAMI, Dade County, Florida, on this 12 day of APRIL, 2004.


MARIA ABREU CABRERA
Signature/Registered Agent

4/13/04
DATE


MARIA ABREU CABRERA
Signature/Incorporator

4/13/04
DATE

**CERTIFICATE DESIGNATING CHANGE OF PLACE
OF BUSINESS OR DOMICILE FOR SERVICE**

WITHIN THE STATE OF FLORIDA

IN pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in accordance with said act,

ALL INTERIOR UNLIMITED, INC.

is qualified to do business under the laws of the State of Florida, with its principal office at:

1942 SW 8TH STREET
Miami, FL 33135

and has appointed:

MARIA ABREU CABRERA
1942 SW 8TH STREET
Miami, FL 33135

as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

By: Maria Abreu Cabrera
MARIA ABREU CABRERA

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TALLAHASSEE, FLORIDA