

**Electronic Articles of Incorporation
For**

P04000073428
FILED
May 05, 2004
Sec. Of State
cgolden

CRIOLLOS CIGARS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CRIOLLOS CIGARS, INC.

Article II

The principal place of business address:
13230 SW 34 ST.
MIAMI, FL. 33175

The mailing address of the corporation is:
13230 SW 34 ST.
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS MACEDO
9745 MILLER DRIVE
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS MACEDO

Article VI

The name and address of the incorporator is:

MARIA M. LEON
13230 SW 34 ST.
MIAMI, FL. 33175

Incorporator Signature: MARIA M. LEON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T.
MARIA M LEON
13230 SW 34 ST.
MIAMI, FL. 33175

Title: V
CARLOS LEON
13230 SW 34 ST.
MIAMI, FL. 33175

Title: S
EUMELIO FONTE
13230 SW 34 ST.
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

05/15/2004