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Division of Corporations

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

From: Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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EFFECTIVE DATE
05/13/2004

FLORIDA PROFIT CORPORATION OR P.A.

MADURO'S CIGAR LOUNGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

TALLAHASSEE, FLORIDA

COUNTY 12 AM 7:43

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EFFECTIVE DATE
05/15/2004

ARTICLES OF INCORPORATION

OF

MADURO'S CIGAR LOUNGE, INC.

ARTICLE I

Name

The name of this corporation is:

MADURO'S CIGAR LOUNGE, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be May 15, 2004.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that prorata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his fractional shares) at the price at which it is offered to others.

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SECRETARY
TALLAHASSEE, FLORIDA

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 SE 7TH STREET, Suite 100, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 1110 NW 76th Avenue, PLANTATION, FLORIDA 33322.

ARTICLE VIII

This corporation shall have THREE(3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
ANDREW HURST (President)	1110 NW 76TH AVENUE PLANTATION, FLORIDA 33322
TIMMY R. WHITE (Vice-President)	1426 HARMONY LAKE CIRCLE DAVIE, FLORIDA 33324
TIMOTHY BURGIN (TREASURER)	340 BAYBERRY DRIVE PLANTATION, FLORIDA 33317

ARTICLE IX

Incorporator

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

<u>Name</u>	<u>Address</u>
ANDREW HURST (President)	1110 NW 76TH AVENUE PLANTATION, FLORIDA 33322

ARTICLE X

Indemnification

The corporation shall indemnify any officer or
director or any former officer or director to the full extent
permitted by law.

ARTICLE XI

This corporation reserves the right to amend or
repeal any provision contained in these Articles of
Incorporation, or any amendment hereto, and any right
conferred upon the shareholders is subject to this
reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s)
has executed these Articles of Incorporation this 12TH day of
MAY, 2004.


Subscriber

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

In pursuant of Section 481.91 and Section
607.034(3), Florida Statutes, the following is submitted in
compliance with said Sections.

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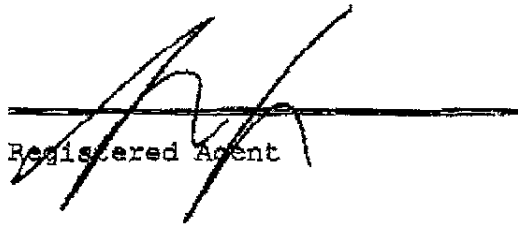
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MADURO'S CIGAR LOUNGE, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 315 SE 7TH STREET, Fort Lauderdale, FLORIDA 33301.

ACKNOWLEDGMENT: STEVEN LANDER, ESQ.

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


Registered AgentSECRET
TALLAHASSEE, FLORIDA

04 MAY 12 AM 7:43

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