

**Electronic Articles of Incorporation  
For**

P04000078602  
FILED  
May 17, 2004  
Sec. Of State  
cgolden

MIAMI-HAVANA-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:

MIAMI-HAVANA-CIGARS INC.

**Article II**

The principal place of business address:

529 SW 136 PLACE  
MIAMI, FL. 33184

The mailing address of the corporation is:

529 SW 136 PLACE  
MIAMI, FL. 33184

**Article III**

The purpose for which this corporation is organized is:

RETAIL SAELE OF TABACCO AND ACCESORIES

**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:

GUILLERMO PINEIRO  
529 SW 136 PLACE  
MIAMI, FL. 33184

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

**P04000078602**  
**FILED**  
**May 17, 2004**  
**Sec. Of State**  
cgolden

Registered Agent Signature: GUILLERMO PINEIRO

### **Article VI**

The name and address of the incorporator is:

GUILLERMO PINEIRO  
529 SW 136 PLACE  
MIAMI FL 33184

Incorporator Signature: GUILLERMO PINEIRO

### **Article VII**

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

Title: P  
GUILLERMO PINEIRO  
529 SW 136 PLACE  
MIAMI, FL. 33184

### **Article VIII**

The effective date for this corporation shall be:

05/14/2004