

**Electronic Articles of Incorporation
For**

P04000081334
FILED
May 20, 2004
Sec. Of State
thampton

OPUS ONE CIGAR BAR, 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:
OPUS ONE CIGAR BAR, INC.

Article II

The principal place of business address:
1704 PARK AVENUE
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:
1704 PARK AVENUE
ORANGE PARK, FL. US 32073

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:
100000

Article V

The name and Florida street address of the registered agent is:
PAUL NOWOTNY
1704 PARK AVENUE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: PAUL NOWOTNY

Article VI

The name and address of the incorporator is:

PAUL NOWOTNY
1704 PARK AVENUE
ORANGE PARK, FL 32073

Incorporator Signature: PAUL NOWOTNY

Article VII

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

Title: DPT
PAUL NOWOTNY
1704 PARK AVENUE
ORANGE PARK, FL. 32073 US

Title: DVS
GREG BATCHELDER
8047 GREEN GLADE RD.
JACKSONVILLE, FL. 32256 US