P04000094509

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified CopiesCertificates of Status		
Special Instructions to Filing Officer:		
·		

Office Use Only



900038102659

06/21/04--01056--004 **78.75

SECRETARY STATE

2777

ARTICLES OF INCORPORATION

OF

Havana Dream Cigar Shows, Inc.

ARTICLES I - NAME

The name of this Corporation is:

Havana Dream Cigar Shows, Inc.

ARTICLES II

NATURE OF BUSINESS

The general purposes for which this corporation is organized Is to transact any or all lawful business for which Corporation may be incorporated under chapter 607, Florida Statutes.

ARTICLES III

AUTHORIZED SHARES

The corporation shall authorize to create and issue 500 Shares of common stock having a par value of \$1.00 per Share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in Cash or other property, tangible or intangible or in labor Or services actually performed for the corporation, having A value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of The stock so to be issued.

ARTICLES IV

TERM OF EXTISTENCE

The corporation shall exist perpetually unless dissolved According to law.

ARTICLES V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation in the State of Florida shall be: $3417 \text{ N. } 12^{\text{TH}}$ Street Tampa, Florida 33605

ARTICLES VI

BOARD OF DIRECTIONS

The powers of the Corporation shall be executed by or under The authority of and the business and affairs of the Corporation shall be managed under the direction of, a board Of Directors, which shall have three director (s) initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the by- laws of The corporation.

ARTICLE VII

DIRECTORS NAME AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their Successors have been duly elected or appointed and have Qualified are as follows:

NAME	ADDRESSES
Lazaro J. Tejera Rodriguez President and Treasurer S/S 589-29-8996	3417 N. 12th Street Tampa, Florida 33605
Jose Paradela, Jr. Vice President S/S 265-95-6206	3417 N. 12th Street Tampa, Florida 33605

ARTICLE VIII

INCORPORATOR

The name and street addresses of the incorporators signing These Articles of Incorporation is as follows:

Lazaro J. Tejera Rodriguez

Jose Paradela, Jr.

ADDRESS

3417 N. 12th Street Tampa, Florida 33605

3417 N. 12th Street Tampa, Florida 33605

ARTICLE IX

SPECIAL PROVISIONS

The Corporation shall have all corporate powers permitted Under the laws of the United States and of the State of Florida. The following additional provisions for the Regulation of the business and for the conduct of the Affairs of the corporation creating, dividing, limiting And regulating the power of the corporation, it's Stockholders and directors, are adopted as part of the Articles of Incorporation:

- 1. No person shall be required to own, hold or control Stock in the corporation as a condition precedent to holding And office in this corporation.
- 3. The original incorporators of the corporation shall Have the right upon its organization to assign and deliver Their subscription of stock as set forth in Article VIII to Any other person, or to firms or corporations who become Subscribers to the capital stock of the corporation. Upon Acceptance of such assignment, such assignees shall stand And in lieu of the original incorporators and assume and Carry out all rights, liabilities and duties entailed by

Said subscriptions, subject to the laws of the state of Florida, and to execution of the necessary instruments of Assignment.

4. In the absence of fraud, no contract or other Transaction between the corporation and any other Corporation shall be effected or invalidated by the fact That one or more directors of invalidated by the fact That one or more directors of the corporation are interested In or are directors or officers of such other corporation. In the absence of fraud, no contract, act or transaction of The corporation with any person or persons, firms or Corporation shall be affected or invalidated by the fact That any director or directors of the corporation is a party Or are parties to or interested in such contract, act or Transaction, or in any way connected with such person or Person (s), firm or corporation. Each person who becomes a Director of the corporation is relieved from any liability That otherwise might exist from contracting with the Corporation for the benefit of himself or any firm, Association or corporation in which he otherwise may be Interested_in the absence of fraud. Any director of the Corporation may vote upon any contract or other transaction Between the corporation and any subsidiary or controlled Company.

- 5. The corporation shall indemnify any and all of its Present and past directors and officers and any person who May have served at its request as a director or officer of Another corporation in which it owns shares of capital stock Or of which it is a creditor against expenses actually and Necessarily incurred by them in connection with defense of Any action, suit or proceeding in which they or any of them Has been made parties or party by reason of having been or Being directors or officers or a director or officer of the corporation or of such other corporation, except in relation To matters as to which any such present or past director or Officer or person shall be adjudged in such action, suit or Proceeding, to be liable for negligence or misconduct in Performance or duty. Such indemnification shall not be Deemed exclusive or any other rights to which those Indemnified may be entitled under the by- laws, agreement, Vote of stockholders, or otherwise. Such right of Indemnification, however, shall not extend to or include Indemnification for liabilities arising under the securities Act of 1933 as amended.
- 6. By affirmative vote a majority of the directors

 Then in office and irrespective of any personal interest of

 Any of its members, The Board of Directors shall have

Authority to establish reasonable compensation of all Directors for services to the corporation as directors, Officers, and otherwise. In addition to authority to Establish salaries, the authority vested in the board Of Directors by this paragraph six (6) shall include the Authority to establish the payment of bonuses, stock Options, and pensions and profit sharing plan.

In witness whereof, the undersigned subscriber has executed These Articles of Incorporation this 16th day of February, 2004.

Incorporator, Lazaro J. Tejera Rodriquez

State of Florida

SS.

County of Dade

LAZARO TEJERA RODRIGUEZ, Before me personally appeared _

To me well known to be the person described in and who Executed the foregoing Articles of Incorporation, and who Freely and voluntarily acknowledged before me according to Law that he made and executed the same for the uses and Purposes therein mentioned and set forth.

04 JUN 21 PM 2: 45

IN WITNESS WHEREOF, I have hereunto set my hand and Affixed my official seal, in the state and county aforesaid, This 19^{7} day of 19^{7} day of 19^{7} .

NOTARY PUBLIC

My commission expires:

DESIGNATION AND ACCECTANCE

OF

REGISTERED AGENT

In pursuance of section 48.091 and chapter 607, Florida

Statues, Havana Dreams Cigar Shows, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its

Registered office as indicated therein at 3417 N. 12th Street

Tampa, Florida 33605 has named Lazaro J. Tejera Rodriguez

Located thereat as its registered agent to accept service

Of process within this state.

By: Trugo to Rushe

Incorporator, Lazaro J. Tejera Rodriguez

Having been named as registered agent to accept service of Process for the above-state corporation, at the location Designated herein, I hereby accept to act in this capacity, And agree to comply with the laws of Florida applicable Thereto.

Registered Agent

Lazaro J. Tejera Rodriguez