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TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. HAVANA CLASSIC CIGAR, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

## ***ARTICLES OF CORPORATION***

04 OCT -5 PM 12:11

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

HAVANA CLASSIC CIGAR, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing of this corporation shall be:*

1720 WEST FLAGLER ST  
MIAMI FL 33135

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

500

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

MARIA A. BEOVIDES  
1720 WEST FLAGLER ST MIAMI FL 33135

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

MARIA A. BEOVIDES  
1720 WEST FLAGLER ST MIAMI FL 33135

The undersigned incorporator has executed these Article of Incorporation this 04 day of  
OCTOBER, 2004.



Signature

**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is  
(are):

1.- MARIA A. BEOVIDES, DIRECTOR, PRESIDENT 100 %  
1720 WEST FLAGLER ST MIAMI FL 33135

**CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at place designated in this certificate, I hereby accept the appointment  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature.

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