

P04000163543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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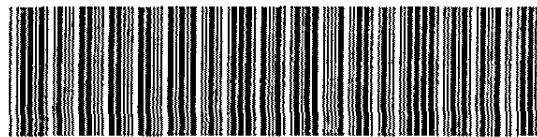
(Business Entity Name)

(Document Number)

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11/29/04--01027--009 **70.00

12-6-04
12-6-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HISPANIOLA CIGAR DISTRIBUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCK A BAUDUY
Name (Printed or typed)

888 BRICKELL Key Dr # 1100
Address

MIAMI, FL 33131
City, State & Zip

(305) - 607-9784 / WORK (305) - 634-1994
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HISPANIOLA CIGAR DISTRIBUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3750 NW 28 ST #417
MIAMI FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION IS ORGANIZED TO
represent and distribute as a whole saler, CIGARE FROM HISPANIOLA ISLAND
(HAITI)

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCK A BAUDUY (CEO)
888 Brickell Key Dr President
1100
MIAMI, FL 33131

Bernard Florville (vice-president)
3750 NW 28 ST # 417 MANAGER
MIAMI FL 33142

RALPH PASSAGNOL (General Manager)
3750 NW 28 ST # 417
MIAMI FL 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK A. BAUDUY
888 Brickell Key Dr. #100
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: FRANCK A BAUDUY (Home)

3750 NW 28 ST #417
MIAMI, FL 33142 (WORK)
888 Brickell Key Dr #1100 MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank A. Bauduy
Signature/Incorporator

Registered Agent

Date