

**Electronic Articles of Incorporation
For**

P05000004117
FILED
January 07, 2005
Sec. Of State
jshivers

CASILLAS CIGARS OF MIAMI, CORP.

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:

CASILLAS CIGARS OF MIAMI, CORP.

Article II

The principal place of business address:

3076 NW 32ND STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3076 NW 32ND STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATE, OF FLORIDA OR ANY
STATE, COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

100 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOSE L MARIN
3076 NW 32ND STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: JOSE L. MARIN

Article VI

The name and address of the incorporator is:

JOSE L. MARIN
3076 NW 32ND STREET
MIAMI, FL 33142

Incorporator Signature: JOSE L. MARIN

Article VII

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

Title: P/D
JOSE L MARIN
3076 NW 32ND STREET
MIAMI, FL. 33142

Title: VP/D
MACAIRO CASILLAS
3076 NW 32ND STREET
MIAMI, FL. 33142