

**Electronic Articles of Incorporation  
For**

P05000005717  
FILED  
January 11, 2005  
Sec. Of State  
nculligan

NAPOLEON CORPORATION

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:

NAPOLEON CORPORATION

**Article II**

The principal place of business address:

3337 N.E 33ST  
FT LAUDERDALE, . FL 33308

The mailing address of the corporation is:

3337 N.E 33ST  
FT LAUDERDALE, . FL 33308

**Article III**

The purpose for which this corporation is organized is:

NAPOLEON LEISURE PRODUCTS,CIGAR AND ACCESSORIES RELATED  
LOUNGE BAR

**Article IV**

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

100,000,00

**Article V**

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

THE RYAN FIRM AND LEGAL COUNCIL CO  
3333 N.E 33ST  
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RON RYAN

### **Article VI**

The name and address of the incorporator is:

XMG GROUP  
SUITE 1404 4240 GALT OCEAN DRIVE  
FT. LAUDERDALE FL 33308

Incorporator Signature: ALEXANDRA BOURJAC

### **Article VII**

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

Title: P  
RYAN A RON  
3333 N.E 33ST  
FT LAUDERDALE, FL. 33308 FL

Title: VP  
BOURJAC K ALEXANDRA  
3333 N.E 33ST  
FT LAUDERDALE, FL. 33308 FL

Title: DIR  
GIES GUNTER  
3333 N.E 33ST  
FT LAUDEDALE, FL. 33308 FL

Title: DIR  
KATHLEEN GUNTER  
3333 N.E 33 ST  
FT LAUDERDALE, FL. 33308 FL

### **Article VIII**

The effective date for this corporation shall be:

01/11/2005