

**Electronic Articles of Incorporation
For**

P05000015243
FILED
January 28, 2005
Sec. Of State
bmcknight

SERAFIN DE CUBA CIGARS, INC.

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:

SERAFIN DE CUBA CIGARS, INC.

Article II

The principal place of business address:

4199 WEST 18 COURT
HIALEAH, FL. 33012

The mailing address of the corporation is:

4199 WEST 18 COURT
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ARNALDO SERAFIN
4199 WEST 18 COURT
HIALEAH, FL. 33012

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

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Registered Agent Signature: ARNALDO SERAFIN

Article VI

The name and address of the incorporator is:

ARNALDO SERAFIN
4199 WEST 18 COURT
HIALEAH, FL

Incorporator Signature: ARNALDO SERAFIN

Article VII

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

Title: CEO
ARNALDO SERAFIN
4199 WEST 18 COURT
HIALEAH, FL. 33012 US

Title: P
VERONICA CRUZ
4199 WEST 18 COURT
HIALEAH, FL. 33012

Title: VPD
RAMON SERAFIN
4199 WEST 18 COURT
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/28/2005