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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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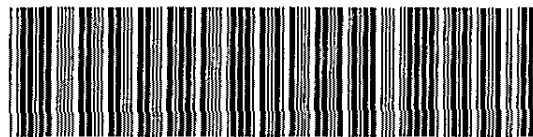
(Business Entity Name)

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Brian M. Ross, P.A.
Attorney and Counselor at Law

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Post Office Box 172547
Tampa, Florida 33672

E-Mail Address:
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February 3, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attention: Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

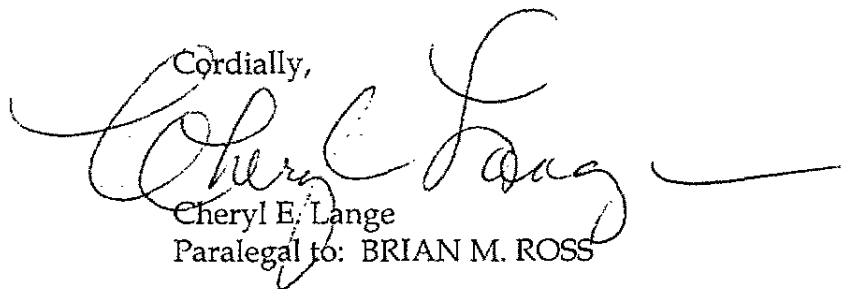
RE: Cigars Direct, Inc., a Florida corporation

Dear Sir / Madam:

Enclosed herein are the Articles of Incorporation of Cigars Direct, Inc., a Florida corporation, which we request to be filed in the Florida Department of State. Also find enclosed our firm's check in the amount of \$70.00 for the filing fees involved for same.

Thank you in advance for your anticipated cooperation and courtesy in the handling of this Incorporation request.

Cordially,


Cheryl E. Lange
Paralegal to: BRIAN M. ROSS

Enclosures

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CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CIGARS DIRECT, INC., a Florida corporation**

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation is **CIGARS DIRECT, INC.**, (hereinafter referred to as the "**Corporation**"). The mailing address of the Corporation is

11309 Countryway Boulevard, Suite 112, Tampa, Florida 33626

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

**ARTICLE III
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date that the Articles of Incorporation are accepted for filing by the Secretary of State of the State of Florida.

**ARTICLE IV
CORPORATE PURPOSE**

The Corporation may engage in any business or activities which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

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ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11309 Countryway Boulevard, Suite 105, Tampa, Florida 33626, and the initial registered agent is Brian M. Ross, Esquire, c/o BRIAN M. ROSS, P.A. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Brian M. Ross, Esquire, c/o BRIAN M. ROSS, P.A.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 2005.



Brian M. Ross, Esquire
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having been designated as the Registered Agent in the above Articles of Incorporation and having an office at the address specified in those Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Brian M. Ross, Esquire

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TAMPA, FLORIDA