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RECEIVED
05 JUN 24 PM 12:27
DIVISION OF CORPORATION

FILED
05 JUN 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 27 2005

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER ROLLER CIGARS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MASTER ROLLER CIGARS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

MASTER ROLLER CIGARS, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100.00)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

BAEZ ACCOUNTING CORP.
11420 S.W. 122nd Place
MIAMI, FL 33186

ARTICLE SIX: BOARD OF DIRECTORS.

This corporation shall have TWO (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

JOSEPH A. PEREZ
5701 S.W. 142ND AVENUE
MIAMI, FLORIDA 33183

AND

KARELL ESPINOSA
30 WEST 59TH STREET
HIALEAH, FLORIDA 33012

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the persons signing these articles of incorporation as the Incorporators are:

JOSEPH A. PEREZ
5701 S.W. 142ND AVENUE
MIAMI, FLORIDA 33183

AND

KARELL ESPINOSA
30 WEST 59TH STREET
HIALEAH, FLORIDA 33012

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

JOSEPH A. PEREZ
(PRESIDENT, SECRETARY, TREASURER)
5701 S.W. 142ND AVENUE
MIAMI, FLORIDA 33183

AND

KARELL ESPINOSA
(VICE PRESIDENT)
30 WEST 59TH STREET
HIALEAH, FLORIDA 33012

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

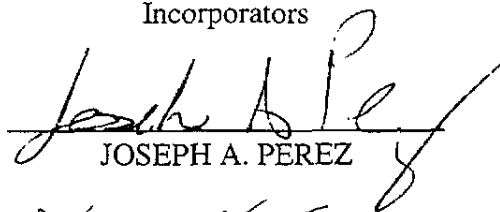
5701 S.W. 142ND AVENUE
MIAMI, FLORIDA 33183

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, June 17, 2005.

Incorporators


JOSEPH A. PEREZ

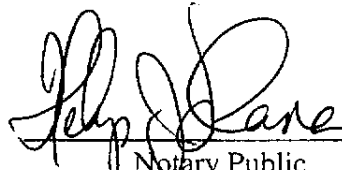

KARELL ESPINOSA

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me, a Notary Public, personally appeared Joseph A. Perez and Karell Espinosa, known to be the persons described as the *Incorporator* and acknowledged before me that they subscribe to these Articles of Incorporation.

Miami, June 17, 2005

HELYS J. SOLANA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190366
EXPIRES 03/06/2007
BONDED THRU 1-888-NOTARY1


Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

NAME OF THE CORPORATION

MASTER ROLLER CIGARS, INC.

2)THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

BAEZ ACCOUNTING CORP.
11420 S.W. 122ND PLACE
MIAMI, FLORIDA 33186

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

comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, June 17, 2005



WENCESLAO R. BAEZ
Agent