

**Electronic Articles of Incorporation
For**

P05000097762
FILED
July 12, 2005
Sec. Of State
wcunningham

CIGAR MERCHANTS OF FLORIDA, 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:

CIGAR MERCHANTS OF FLORIDA, INC

Article II

The principal place of business address:

1372 HIGHLANDS AVE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1372 HIGHLANDS AVE
MELBOURNE, FL. 32935

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:

1000

Article V

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

AMY V JACKSON, PA
1127 S PATRICK DR
16
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: AMY V JACKSON

Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC
1127 S PATRICK DR
SUITE 3
SATELLITE BEACH FL 32937

Incorporator Signature: WILLIAM J FRANCO

Article VII

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

Title: PRES
DENNIS P DIECKHAUS
2608 FOREST DR
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

07/11/2005