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LAZARUS CORPORATE FILING SERVIC	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 JAN 18 PM 4: 27	
3320 SW 87 TH AVENUE		
MIAMI, FL 33165 (305) 552-5973		
	Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. <u>CARDENAS CIGARS CORPORATION</u> (Corporation Name) (Document #)		
2(Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	
Walk in Pick up time 2.00	Certified Copy	
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Profit Not for Profit Limited Liability Domestication Other	MENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger EGISTRATION/OUALIFICATION Foreign Limited Partnership	
	Reinstatement Trademark Other	

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF CARDENAS CIGARS CORPORATION

06 JAN 18 PM 4:27

ARTICLE I NAME

The name of this corporation is CARDENAS CIGARS CORPORATION

ARTICLE II EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10 shares of Ten Dollars (\$10.00) par value common stock that shall be designated as "Common Shares". The total initial capital is \$100.00.

ARTICLE V PRE-EMPTIVE RIGHTS

Upon the offer for sale for cash of any stock of this corporation, Every Shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is: 2761 SW 92 PLACE, MIAMI, FLORIDA 33165

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have at least ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors or more than five. The name and address of initial Board of Directors of the Corporation is:

ARMANDO CARDENAS PRESIDENT 2761 SW 92 PLACE, MIAMI, FLORIDA 33165

ARTICLE VIII INCORPORATION

The names and addresses of the Incorporators signing these articles are: ARMANDO CARDENAS 2761 SW 92 PLACE MIAMI, FLORIDA 33165

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

ARTICLE XI CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by he non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 11th day of January of 2006.

milene

ARMANDO CARDENAS PRESIDENT

State of Florida County of Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARMANDO CARDENAS known by me to be the persons who executed the foregoing Articles of the Incorporation, and they/he/she acknowledged before me that they/he/she executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 13th day of January of 2006.

Notary Public



FILED SECRETARY OF STATE DIVISION OF CORPORATION

In compliance with Section 48.091, Florida Statutes, the following if JAN 18 PM 4: 27 submitted:

That CARDENAS CIGARS CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named ARMANDO CARDENAS at 2761 SW 92 Place, Miami, Florida 33165 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of the Florida laws relative to keeping the designated office open.

ARMANDO CARDENAS Register Agent

State of Florida County of Miami-Dade

Before me, a Notary Public, personally appeared ARMANDO CARDENAS personally known to me and who has executed the foregoing acknowledgment before me and accepts to be the Register Agent for the

Corporațion.

Notary Public 🔨



LUISITA MONTALBAN MY COMMISSION # DD 418972 EXPIRES: July 9, 2009 Bonded Thru Budget Notary Services