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From:

Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Torre de Fuego Cigar Company

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**ARTICLES OF INCORPORATION
OF
TORRE DE FUEGO CIGAR COMPANY**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

TORRE DE FUEGO CIGAR COMPANY

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 13165 Springlake Dr., Cooper City, FL 33330.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Twenty Thousand (20,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Ivan Reich, Esq., 3111 Stirling Rd., Ft. Lauderdale, FL 33312.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have five (5) Director(s) initially.

ARTICLE VIII
INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

President/ Director
Brett Kornbluth
10533 Marsh Street
Wellington, FL 33414

Vice President/ Director
Benjamin Bigio
7750 N.W. 6th Ct.
Pembroke Pines, FL 33024

Vice President/ Director
Adam Uchin
4157 Sapphire Terr.
Weston, FL 33331

Treasurer/ Director
Victor Baumzweig
13165 Springlake Drive
Cooper City, FL 33330

Secretary/ Director
Ivan Reich
16361 Ontario Place
Davie, FL 33331

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**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Ivan Reich, Secretary, General Counsel.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on April 14, 2006.


Ivan J. Reich

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Torre de Fuego Cigar Company, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 13165 Springlake Dr., Cooper City, FL 33330, has named Ivan Reich, Esq., as its agent to accept service of process within the State of Florida at 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Ivan J. Reich

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