

**Electronic Articles of Incorporation
For**

P06000093019
FILED
July 11, 2006
Sec. Of State
clewis

COLEY CIGAR COMPANY

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:
COLEY CIGAR COMPANY

Article II

The principal place of business address:
1301 SW 3RD STREET
MIAMI, FL. 33135

The mailing address of the corporation is:
1301 SW 3RD STREET
MIAMI, FL. 33135

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
JAMES R COLEY III
1301 SW 3RD STREET
MIAMI, FL. 33135

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

P06000093019
FILED
July 11, 2006
Sec. Of State
clewis

Registered Agent Signature: JAMES R. COLEY, III

Article VI

The name and address of the incorporator is:

KENIA GOMEZ COLEY
1301 SW 3RD STREET

MIAMI, FL 33135

Incorporator Signature: KENIA GOMEZ COLEY

Article VII

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

Title: P
JAMES R COLEY III
1301 SW 3RD STREET
MIAMI, FL. 33135

Title: VP
KENIA G COLEY
1301 SW 3RD STREET
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

07/10/2006