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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CLIFFORD M. KING

Account Number : 072100000320

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FLORIDA PROFIT/NON PROFIT CORPORATION

Maduro Cigar, Inc.

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ARTICLES OF INCORPORATION

OF

MADURO CIGAR, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

Name. The name of the Corporation is: i.

Maduro Cigar, Inc.

2. Principal Office. The principal office of the Corporation is:

> 303 Tamaimi Trail F 4 Bays Center Nokomis, Florida 34275

Mailing Address. The mailing address of the Corporation is: 3.

> 303 S. Tamaimi Trail F 4 Bays Center Nokomis, Florida 34275

- Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Director</u>. The name and address of the initial director of the Corporation is:

Adrian M. Gadd 303 Tamalini Trail F 4 Bays Center Nokomis, Florida 34275

8. Officers. The names and addresses of the initial officers of the Corporation are:

TITLE

NAME

ADDRESS

Pres., Sec., Treas.

Adrian M. Gadd

303 Tamiami Trail F 4 Bays Center Nokomis, Florida 34275

9. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

Dated this 31_ day of August, 2006.

Clifford M. King

Incorporator and Registered Agent