6000/507/ Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000221098 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305) 633-9696

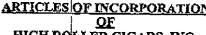
FLORIDA PROFIT/NON PROFIT CORPORATION

high roller cigars, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

lectronic Filing Menu Corporate Filing Menu

H06000221098



HIGH ROLLER CIGARS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: High Roller Cigars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach, FL. 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach, FL 33179

ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen. Attorney at Law. 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach.

FL. 33179.

The undersigned has executed these Articles of Incorporation this 5th day of September, 2006.

Gene S. Rosen, Incorporator

Prepared By:
Gene S. Rosen
1550 NE Miami Gardens Drive, Suite 305
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

H06000221098

H060000321098

ED

'06 SEP -5 PM 12: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section §607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: High Roller Cigars, Inc.

1. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law, Name

1550 NE Miami Gardens Dr. Suite 305, Address

North Miami Beach, FL. 33179 City, State, Zip Code

Gene S. Rosen-Incorporator

Date September 5, 2006.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Gene S. Rosen

Date: September 5, 2006.

HO6000221098