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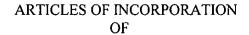
LAZARUS CORPORATE FILING SERVICE

CR2E031(7/97)

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit → Amendment Not for Profit. Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

MEDINA CIGARS FACTORY INC



OG OEC 12 VPM 3: 17 TALLAHASSEE, FLORIDA

MEDINA CIGARS FACTORY INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:	
_ MEDINA CIGARS FACTORY INC	
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL B	E
3855 SW 137 TH AVE UNIT # 11, MIAMI , FL. 33175	

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :100 all of which shall be common shares (1.00 PER VALUE EACH.)

Gloria Castillo & Ass. Inc 5610 S W 93 Th. Ave Miami, Fl 33173

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ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADRRESS (ES) OF THE INITIAL OFFICER(S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

JOEL HERNANDEZ PRESIDENT-TREASURY SECRETARY 22053 SW 128TH AVE MIAMI, FL 333170

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

JOEL HERNANDEZ
PRESIDENT & SECRETARY
SECRETARY

22053 SW 128TH AVE MIAMI, FL 333170

Gloria Castillo & Ass. Inc 5610 S W 93 Th. Ave Miami, Fl 33173

MEDINA CIGARS FACTORY INC

-3-

CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS first (11) DAY(S) OF DEC., 2006.

SIGNATURE(S) OF INCORPORATOR(S)

JØEL HÈRNANDEZ

PRESIDENT/TREASURE /SECRETARY

GLORIA CASTILLO & ASS.INC

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA
1THE NAME OF THE CORPORATION :
_MEDINA CIGARS FACTORY INC
2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:
JOEL HERNANDEZ
22053 SW 128 TH AVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 32/170
(CITY/STATE/ZIPCODE)
SIGNATURE //
TITLE PRESIDENT
DATE 12/11/2006
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITI AND
·
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES , AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

SIGNATURE

DATE

12/11/2006

GLORIA CASTILLO & ASS.INC

607.325, FLORIDA STATUTES.

O6 DEC 12 PH 3: 17

SECRETARY OF STATE.
TALLAHASSEL F. STATE.

MEDINA CIGARS FACTORY INC

GLORIA CASTILLO & ASS.INC