

**Electronic Articles of Incorporation
For**

P07000017840
FILED
February 08, 2007
Sec. Of State
vingram

MATANZAS CIGARS, INC

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:

MATANZAS CIGARS, INC

Article II

The principal place of business address:

470 SOUTH PARK ROAD
NO. 105
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

470 SOUTH PARK ROAD
NO. 105
HOLLYWOOD, FL. 33021

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:

100 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ELSA GONZALEZ
470 SOUTH PARK ROAD
NO. 105
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ELSA GONZALEZ

Article VI

The name and address of the incorporator is:

ELSA GONZALEZ
470 SOUTH PARK ROAD
NO. 105
HOLLYWOOD, FL 33021

Incorporator Signature: ELSA GONZALEZ

Article VII

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

Title: PRES
SIMON JOHNSON
607 NW 24TH AVE
BOYTON BEACH, FL. 33426

Title: VP
ELSA GONZALEZ
470 SOUTH PARK ROAD NO. 105
HOLLYWOOD, FL. 33021

Title: SEC
SIMON JOHNSON
607 NW 24TH AVE
BOYTON BEACH, FL. 33426

Title: TRES
SIMON JOHNSON
607 NW 24TH AVE
BOYTON BEACH, FL. 33426