

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Tabacalera Laurato y Cia, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR 15 A 10: 06

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Corporate Filing Menu

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Rocio Taveras  
Associate Corporate Service Representative  
BlumbergExcelsior Corporate Service, Inc.  
62 White Street 2<sup>nd</sup> Floor  
New York, NY 10013

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\*Trademarks Services \*UCC Searches/Filings \*Corporate Kits \*Resident Agents Services  
\*Customized Operating Agreements/Shareholder Agreements

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**FACSIMILE TRANSMITTAL SHEET**

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TO:

**Dianne Cushing**

FROM:

**Rocio C. Taveras**

DATE:

**MARCH 20, 2007**

FAX NUMBER:

**850-245-6804**

TOTAL NO. OF PAGES INCLUDING COVER:

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SENDER'S FAX NUMBER:

**(888) 692-9256**

RE:

**Filing**

SENDER'S PHONE NUMBER:

**(800) 221-2972 Ext: 552****Tabacalera Laurato y Cia, Inc.****ORDER #H070000684073**

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Kindly file the attached. I had sent it the first time on Thursday, March 15, 2007.  
Please fax me a confirmation to my attention or email me at [rtaveras@blumb.com](mailto:rtaveras@blumb.com)

Should you have any questions, please do not hesitate to contact me at 800 221-2972 Ext. 552.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Tabacalera Laurato y Cia, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1902 West Cass St  
Tampa FL 33606**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For any and all lawful acts for which a corporation may be formed

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 at no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michael V. Laureato  
1902 West Cass St.  
Tampa FL 33606**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:John Franco  
1902 West Cass St.  
Tampa FL 33606**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Rocio C Taveras  
62 White Street  
New York, NY 10013

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am authorized to accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/15/07  
Date3/15/07  
DateFILED  
2007 MAR 15 A 10:06  
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TALLAHASSEE, FLORIDA

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