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2007 MAY 11 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AB CIGAR DISTRIBUTORS, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Ralph Montero  
Name (Printed or typed)

3400 SW 26 TERR # A-1  
Address

DANIA, FL 33312  
City, State & Zip

954-321-5991  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION OF  
AB CIGAR DISTRIBUTORS, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: AB CIGAR DISTRIBUTORS, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3400 SW 26 Terrace, Bldg. A-1, Dania, Florida 33312.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Fifty Million (50,000,000) shares, consisting of Forty Million (40,000,000) shares of Common Stock, par value \$.0001 per share and Ten Million (10,000,000) shares of Preferred Stock. Series of Preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creations and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
BOARD OF DIRECTORS**

The corporate powers of the Corporation shall be vested in a Board of Directors of not less than one, and no more than seven members, who shall be elected annually by the shareholders, and who shall serve until the election and qualifications of the successors. Unless otherwise determined by the shareholders, the Board of Directors, by resolution, shall from time to time fix the number of directors within the limit herein provided.

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**ARTICLE VII  
INITIAL DIRECTOR**

*The name of the initial Director of this Corporation is Alan Rubin.*

**ARTICLE VIII  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 3400 SW 26 Terrace, Bldg. A-1, Dania, Florida 33312. The name of the Corporation's registered agent is: Alan Rubin.

**ARTICLE IX  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

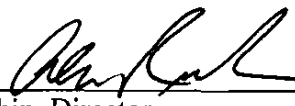
**ARTICLE X  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Director has executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of May 2007.

  
\_\_\_\_\_  
Alan Rubin, Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA