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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: RE Humidors, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be

14502 SW 156 3+ Miami F.L. 33177 07 JUN 27 AMII: 40 ECRETARY OF STATE LLAHASSEE, FLORIDA

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

14502 SW 156 5+

hidrard legra

Miami F.L. 33177

ARTICLE V - INCORPORATOR

The name and street address of the inc	orporator to the	se Articl	es of	
Incorporation is: Mario E. Gutierrez hichard Legra	14502	SW	156 9+ 33177	
		_		

The undersigned incorporator has executed these Articles of Incorporation this 26 day of 6 2007

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Richard Legra - (P)

Mario E. Gutierrez - (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature