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Florida Department of State
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To: Division of Corporations
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RE-SUBMIT

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cigars in the Keys, Inc.

Certificate of Status	0
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Page Count	83 4
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October 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CIGARS IN THE KEYS, INC.
REF: W07000053358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing SectionFAX Aud. #: H07000265371
Letter Number: 507A00063215***RE-SUBMIT***

Please retain original filing
date of submission 10/26/07

P.O. BOX 6327 - Tallahassee, Florida 32314

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:

Clgars in the Keys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
82775 Overseas Highway, Islamorada, Florida 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To enter into, promote or conduct any kind of business, contract or undertaking permitted to corporations for profit organized under the Florida Business Corporation Act, and to engage in any lawful business or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of common stock, without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
CT Corporation System, 1200 Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Daniel Kolod, 2805 Shakercrest Blvd., Beachwood, Ohio 44122

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____ Signature/Registered Agent	JOYCE A. GILBERT ASSISTANT SECRETARY	<u>10-30-07</u> _____ Date
 _____ Signature/Incorporator		<u>10/26/07</u> _____ Date
Daniel Kolod, Incorporator		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA