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IVISION OF COOPERATIONS



## STARR LAW OFFICES, P.A.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Via Federal Express:

08 JAN -4 PM 3:01

January 3, 2008

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for House of Cigars, Inc..

Also enclosed is a check payable to the State of Florida in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

In that regard, please file this application and return the appropriated documents to my office via the Federal Express return envelope provided.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Ted J. Starr Attorney at Law

\*Signed in absence to avoid delay.

TJS\lct Enclosures

#### ARTICLES OF INCORPORATION

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



08 JAN -4 PH 3:01

#### ARTICLE I NAME

The name of the corporation shall be:

House of Cigars, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7400 Gulf Boulevard

St. Petersburg Beach, FL 33706

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The initial purpose of this corporation is the manufacture and sales of cigars and all business under the law of the State of Florida and the United States of America.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 shares at no par value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ramon Martinez, President 7400 Gulf Boulevard St. Petersburg Beach, FL 33706

#### ARTICLE VI REGISTERED AGENT

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

Ted Starr

Starr Law Offices, P.A.

8181 U.S. Highway 19 North

Pinellas Park, FL 33781

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon Martinez

7400 Gulf Boulevard

St. Petersburg Beach, FL 33706

hature/Incorporator Date