

01/16/2008 15:15 FAX

Division of Corporations

200801/0003

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : AARON A. FARMER, P.L.
Account Number : I20070000090
Phone : (239)262-2040
Fax Number : (239)262-2180

FLORIDA PROFIT/NON PROFIT CORPORATION

Rocky Patel Premium Cigar Company

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ROCKY PATEL PREMIUM CIGAR COMPANY

FILED

2008 JAN 16 A 10:00

THE UNDERSIGNED, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation (the "Corporation") is ROCKY PATEL PREMIUM CIGAR COMPANY (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is: 1440 Rail Head Boulevard, # 3; Naples, FL 34110

THIRD: The Corporation is authorized to issue One Million (\$1,000,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share. Par value shall have no affect on the Corporation's capital structure.

FOURTH: The name and street address of the initial registered agent of the Corporation is Aaron A. Farmer, P.L. 720 Fifth Avenue South, Suite 211, Naples, FL 34102.

FIFTH: The names and addresses of the initial directors are:

Rakesh Patel
14440 Rail Head Blvd., # 3
Naples, FL 34110

Bharat Muchhala
1440 Rail Head Blvd., #3
Naples, FL 34110

Nishit P. Patel
1440 Rail Head Blvd., #3
Naples, FL 34110

Nimish Desai
1440 Rail Head Blvd., #3
Naples, FL 34110

SIXTH: The name and address of the incorporator is Aaron A. Farmer, c/o Aaron A. Farmer P.L., 720 Fifth Avenue South, Naples, FL 34102.

NOW THEREFORE, for purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 16th day of January, 2008.

INCORPORATOR:


Aaron A. Farmer

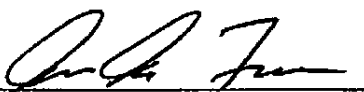
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: ROCKY PATEL PREMIUM CIGAR COMPANY.
2. The name and address of the registered agent and office is:

Aaron A. Farmer, P.L.
720 Fifth Avenue South, Suite 211
Naples, FL 34102

Having been named as registered agent to accept service of process for the above-stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AARON A. FARMER, P.L.
Initial Registered Agent

By: 
Aaron A. Farmer

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2008 JAN 16 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA