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OB MAY 12 AM 10: 20
SECRETARY OF STATE

MR 5/13

COVER LETTER

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

SUBJECT: DONA F	FLOR CIGAR COMPANY (PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
Englosed are an orig	·		
Enclosed are an ong \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: DO	DNA FLOR CIGAR COMPANY Name	(Printed or typed)	
	4364 SW 74 AVENUE	Address	
	MIAMI, FLORIDA 33155 City,	, State & Zip	
	305-264-2974 Daytime T	Telephone number	

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

08 MAY 12 AM 10: 20

DONA FLOR CIGAR COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

+

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 4364 SW 74 AVENUE, MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one cent (\$.01 Cent).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dana Sheldon - President 4364 SW 74 Avenue Miami, FL 33155

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Dana Sheldon 4364 SW 74 Avenue Miami, FL 33155

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dana Sheldon 4364 SW 74 Avenue Miami, FL 33155

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

April 29, 2008

Date

April 29, 2008

Signature/Incorporator

Date