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J P OF FLORIDA CORP

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July 31, 2008

FLORIDA DEPARTMENT OF STATE

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**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:

**AMERICAN HUMIDORS & BOXES, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**4645 E 10 CT - Hialeah FL 33013**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**DO BUSINESS IN FLORIDA**

**ARTICLE IV SHARES**

The number of shares of stock is:

**300**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

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

**Juan J PENTON - 4645 E 10 CT - Hialeah FL 33013 P\S\T\**

**ARTICLE VI REGISTERED AGENT**

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

**Juan J PENTON - 4645 E 10 CT - Hialeah FL 33013**

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Juan J PENTON - 4645 E 10 CT - Hialeah FL 33013

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

7-30-08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7-30-08  
\_\_\_\_\_  
Date