

**Electronic Articles of Incorporation
For**

P08000077434
FILED
August 20, 2008
Sec. Of State
Ipoole

FIATO CIGAR COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIATO CIGAR COMPANY, INC.

Article II

The principal place of business address:

2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

SELLING ALL TYPES OF TOBACCO PRODUCTS, RETAIL AND
WHOLESALE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EDWARD T FIATO
2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD T FIATO

Article VI

The name and address of the incorporator is:

EDWARD T FIATO
2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL 33306

Incorporator Signature: EDWARD T FIATO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
EDWARD T FIATO
2805 OAKLAND PARK BLVD, #212
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

08/20/2008