

**Electronic Articles of Incorporation
For**

P09000009003
FILED
January 29, 2009
Sec. Of State
jshivers

GRAN HAVANA CIGARS CORP.

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:

GRAN HAVANA CIGARS CORP.

Article II

The principal place of business address:

501 E. JACKSON ST.
TAMPA, FL. US 33602

The mailing address of the corporation is:

501 E. JACKSON ST.
TAMPA, FL. US 33602

Article III

The purpose for which this corporation is organized is:

TO SELL, EXPORT AND DEMONSTRATE TOBACCOS,ETC.

Article IV

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

2000

Article V

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

BERTHA GONZALEZ
501 E. JACKSON ST.
TAMPA, FL. 33602

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

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Registered Agent Signature: BERTHA GONZALEZ

Article VI

The name and address of the incorporator is:

LAZARO TEJERA RODRIGUEZ
10422 N. FLORIDA AVE.

TAMPA FL, 33612

Incorporator Signature: LAZARO TEJERA RODRIGUEZ

Article VII

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

Title: PD
LAZARO TEJERA-RODRIGUEZ
501 E. JACKSON ST.
TAMPA, FL. 33602 US

Title: VD
GRISEL RUIZ-SOTO
7528 CLEARVIEW DRIVE
TAMPA, FL. 33634 US

Title: S
JOSE SANTIAGO
7528 CLEARVIEW DRIVE
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

01/28/2009