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# **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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APPROVES AND FILED

## ARTICLES OF INCORPORATION

09 JAN 30 AM 9: 44

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I- NAME**

The name of the corporation shall be:

SENA-MARIMON CIGARS, INC.

## **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

1935 W.FLAGLER ST MIAMI, FL. 33135

#### **ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$5.00 PAR VALUE

#### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
OLGA SENA
450 W. PARK DRIVE
SUITE 102
MIAMI, FL. 33172

APPRUVE: AND FILED

### **ARTICLE V – INCORPORATOR**

09 JAN 30 AM 9: 44

The name and street address of the incorporator to these Articles of Incorporation is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OLGA SENA 450 W. PARK DRIVE SUITE 102 MIAMI, FL. 33172

The undersigned incorporator has executed these Articles of Incorporation this 26day of JANUARY 2009

Signature

**ARTICLE VI - DIRECTOR(S)** 

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are)

OLGA SENA 450 W. PARK DRIVE SUITE 102 MIAMI, FL. 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been name as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Registered Agent Signature