

P09000014134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

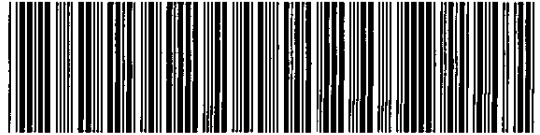
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300143354233

02/12/09--01010--018 **87.50

FILED
09 FEB 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 2/13

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

SUBJECT: UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.
12251 SW 39th Terrace
Miami, Florida 33175

**ARTICLES OF INCORPORATION
UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.**

ARTICLE I - NAME

The name of this corporation is
UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 12251 S.W. 39th Terrace, Miami, FL 33175.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Joel Monzon all of 12251 S.W. 39th Terrace, Miami, FL 33175.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Joel Monzon whose address is 12251 S.W. 39th Terrace, Miami, FL 33175.

ARTICLE VII - INCORPORATOR

The name of the Incorporator is:
Joel Monzon-----President
12251 S.W. 39th Terrace, Miami, FL 33175

FILED
09 FEB 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this January 20, 2009.



Joel Monzon

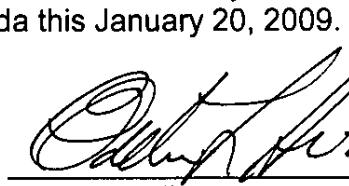
(STATE OF FLORIDA)

ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Joel Monzon known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida this January 20, 2009.



Notary Public
State of Florida, at Large



EDILIA L. HERNANDEZ
MY COMMISSION # DD 464690
EXPIRES: October 30, 2009
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

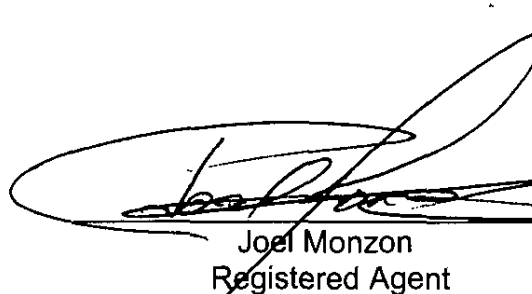
WITNESSETH:

That UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named of 12251 S.W. 39th Terrace, Miami, FL. 33175 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP., to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

January 20, 2009


Joel Monzon
Registered Agent

FILED
09 FEB 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA