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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

caribbean cigars corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN CIGARS CORP.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CARIBBEAN CIGARS CORP. The address of the principal office of this corporation shall be 18895 SW 220 ST., Miami, FL 33170 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18895 SW 220 St, Miami, FL 33170 and the name of the initial registered agent of the corporation at that address is Ivon Torres.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Jose A. Galguera Director
18895 SW 220 ST
Miami, FL 33170

Jossue A Galguera Director
Paseo Los Corales I
No 609 Calle Mar Indico
Dorado, PR 00646

ARTICLE VII INCORPORATOR

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

Ivon Torres
9820 SW 44 ST
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and
seal on the 10 day of MARCH, 2009.



IVON TORRES

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CARIBBEAN CIGARS CORP.
2. The name and address of the registered agent is:

Ivon Torres
9820 SW 44 St.
Miami, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT
AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED
AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS
POSITION AS REGISTERED AGENT.


IVON TORRES

Date: 10 Days of March, 2009

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TALLAHASSEE, FLORIDA
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