

**Electronic Articles of Incorporation
For**

P09000035070
FILED
April 20, 2009
Sec. Of State
rdunlap

CAVALIER CIGARS, 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:

CAVALIER CIGARS, INC.

Article II

The principal place of business address:

2335 SHIRECREST COVE WAY
LUTZ, FL. 33558

The mailing address of the corporation is:

2335 SHIRECREST COVE WAY
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

STAN DOUGLAS
19117 AUTUMN WOODS AVE.
TAMPA, FL. 33647

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

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Registered Agent Signature: STAN DOUGLAS

Article VI

The name and address of the incorporator is:

JENNIFER POWERS
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FLORIDA 33607

Incorporator Signature: JENNIFER POWERS

Article VII

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

Title: P
MICHAEL P MCNELLIS
2335 SHIRECREST COVE WAY
LUTZ, FL. 33558

Title: SEC
STAN DOUGLAS
19117 AUTUMN WOODS AVE.
TAMPA, FL. 33647

Title: VP
JAMES M CHINN JR
2506 ROCKY POINT ROAD
TAMPA, FL. 33607

Title: VP
ALLEN L THOMPSON JR
PO BOX 432
TAMPA, FL. 33601

Article VIII

The effective date for this corporation shall be:

04/20/2009