

APR 30-09 1:55 PM FROM AKERMAN SENTERPITT (FT. LAUDERDALE) (954) 463-2224 T-978 P.00/04 F-7

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Triad Cigar Company**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
TRIAD CIGAR COMPANY,  
a Florida corporation**

2009 APR 30 PM 12:55

The undersigned, acting as Incorporator of TRIAD CIGAR COMPANY, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is: Triad Cigar Company

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation are: 3705 NW 115 Avenue, Bay #5, Miami, FL 33178.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue Five Hundred (500) shares of Common Stock, which shall have a par value of One (\$1.00) per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

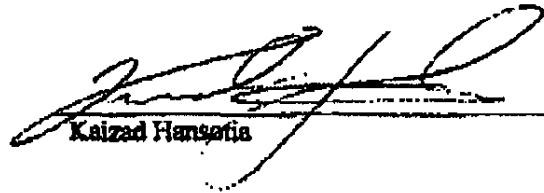
The street address of the initial registered office of the Corporation is: 3705 NW 115 Avenue, Bay #5, Miami, FL 33178, and the name of the initial Registered Agent of the Corporation at that address is: Kaizad Hansotia.

**ARTICLE VI  
INCORPORATOR**

The name and address of the Incorporator of the Corporation are: Kaizad Hansotia, at 3705 NW 115 Avenue, Bay #5, Miami, FL 33178.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 29 day April, 2009.

  
Kaized Hansafia

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **TRIAD CIGAR COMPANY** (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 28 day of April, 2008.

  
Kaizad Hansota

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