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(FAX) 239.597.6984

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mastro Cigars, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

MASTRO CIGARS, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is MASTRO CIGARS, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 2338 Immokalee Road, #160, Naples, Florida 34110.

The mailing address of the Corporation shall be 2338 Immokalee Road, #160, Naples, Florida 34110.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Garlick, Stetler & Skrivan, LLP
9115 Correa Del Fontana Way, Suite 100
Naples, Florida 34109
(239) 597-7088
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Stephen Adib
2338 Immokalee Road, #160
Naples, Florida 34110

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Stephen Adib. The address of the registered agent is 2338 Immokalee Road, #160, Naples, Florida 34110.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Stephen Adib
2338 Immokalee Road, #160
Naples, Florida 34110

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this 5TH day of JUNE, 2009.


Stephen Adib, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is MASTRO CIGARS, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Stephen Adib
2338 Immokalee Road, #160
Naples, Florida 34110

Signed this 5TH day of JUNE, 2009.

By:  L.S.
Stephen Adib, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

6/05/09

 L.S.
Stephen Adib