

**Electronic Articles of Incorporation
For**

P09000050282
FILED
June 09, 2009
Sec. Of State
jshivers

HAVANA CIGAR FACTORY, 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:

HAVANA CIGAR FACTORY, INC.

Article II

The principal place of business address:

17511 VISTA BELLE COURT
MONTEVERDE, FL. 34756

The mailing address of the corporation is:

17511 VISTA BELLE COURT
MONTEVERDE, FL. 34756

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:

500

Article V

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

JOHN M MCCONNELL
17511 VISTA BELLE COURT
MONTVERDE, FL. 34756

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

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Registered Agent Signature: JOHN M MCCONNELL

Article VI

The name and address of the incorporator is:

JOHN M MCCONNELL
17511 VISTA BELLE COURT

MONTVERDE, FL. 34756

Incorporator Signature: JOHN M MCCONNELL

Article VII

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

Title: P
JOHN M MCCONNELL
17511 VISTA BELLE COURT
MONTVERDE, FL. 34756

Title: T/S
ROMEL HUELGA
2212 EAST THRACE
TAMPA, FL. 33605

Article VIII

The effective date for this corporation shall be:

06/09/2009