Electronic Articles of Incorporation For

P11000078517 FILED September 06, 2011 Sec. Of State tburch

OTERO CIGARS & WINE 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:
OTERO CIGARS & WINE INC

Article II

The principal place of business address:

16300 NE 19TH AVE 223 NORTH MIAMI BEACH, FL.

The mailing address of the corporation is:

PO BOX 813506 HOLLYWOOD, FL. 33081

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ DISTRIBUTORS OF TABACCO AND WINE PRODUCTS TO ALREADY □ □ LICENSED OUTLETS. □ □ □ □ PRIVATE LABELS □ □ □ □

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:

ALIRIO PARRA 4200 N SHERIDAN ST #258 HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ALIRIO PARRA

Article VI

The name and address of the incorporator is:

MARIANO OTERO PO BOX 813506

HOLLYWOOD, FL 33081

Electronic Signature of Incorporator: MARIANO OTERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARIANO OTERO JR PO BOX 813506 HOLLYWOOD, FL. 33081

Title: VP JUAN C RANKIN 11830 SW 19 LANE #186 MIAMI, FL. 33175

Title: TREA MANUEL G PINEDA 3855 SW 79TH AVE APT 42 MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

09/13/2011

P11000078517 FILED September 06, 2011 Sec. Of State