

211000109209

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000305106 3)))



H110003051063ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

002093.159550

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GURKHA FINANCE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2011 DEC 30 AM 9:47
RECEIVED
11 DEC 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000305106 3

**ARTICLES OF INCORPORATION
OF
GURKHA FINANCE COMPANY, INC.**

FILED
2011 DEC 30 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, as amended.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is **GURKHA FINANCE COMPANY, INC.** (hereinafter, the "**Corporation**"). The street address and mailing address of the principal place of business of the Corporation are 3705 N.W. 115th Avenue, Bay # 5, Miami, Florida 33178.

ARTICLE II - DURATION

This Corporation shall be perpetual in existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The total number of shares of all capital stock which the Corporation shall have authority to issue is Five Hundred (500) and shall be comprised of common stock, with a par value of \$1.00 per share. The holders of common stock shall exclusively possess all voting power and each share of common stock shall have one (1) vote.

ARTICLE V - NAME OF REGISTERED AGENT and ADDRESS

The name of the registered agent of the Corporation is Kaizad Hansotia. The address of the registered office of the Corporation is 3705 N.W. 115th Avenue, Bay # 5, Miami, Florida 33178.

H11000305106 3

H11000305106 3

ARTICLE VI - DIRECTORS and OFFICERS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-laws, but shall never be less than one.

The two initial directors of the Corporation shall be:

Name: Kaizad Hansotia
Address: 3705 NW 115th Avenue
Bay # 5
Miami, Florida 33178

Name: Katya Hansotia
Address: 3705 NW 115th Avenue
Bay # 5
Miami, Florida 33178

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be vested in the shareholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Kaizad Hansotia
c/o Beach Cigar Group
3705 N. W. 115th Avenue - Bay # 5
Miami, Florida 33178.

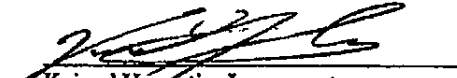
ARTICLE X - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be December 31, 2011.

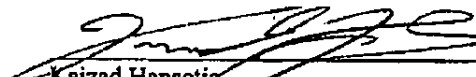
{Signature page follows}

H11000305106 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 30th day of December, 2011.


Kaizad Hansotia, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I am familiar with the obligations of the position of registered agent as set forth in Florida Statutes Section 607.0505.


Kaizad Hansotia

FILED
2011 DEC 30 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA