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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H110003051123))) Effective Date **Dec. 31, 2011**



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FLORIDA PROFIT/NON PROFIT CORPORATION
GURKHA INTERNATIONAL HOLDING COMPANY, INC.

| | |
|-----------------------|---------|
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December 30, 2011

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: GURKHA INTERNATIONAL HOLDING COMPANY, INC.
REF: W11000064427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI states there will be 2 directors, however, there are no directors listed.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000305112
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
GURKHA INTERNATIONAL HOLDING COMPANY, INC.**

Effective Date *Dec. 31, 2011*

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 INTERNATIONAL HOLDING 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 Ten Million (10,000,000) and shall be comprised of common stock, with a par value of \$0.01 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.

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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 following persons shall serve as the initial directors of the Corporation:

Kaizad Hansotia
Katya Hansotia

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.

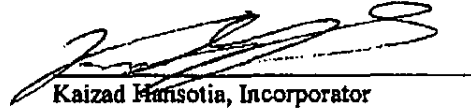
ARTICLE X - EFFECTIVE DATE

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

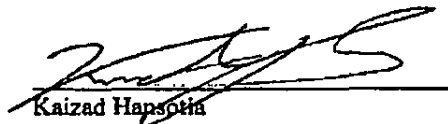
{Signature page follows}

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 31st day of December, 2011.


Kaizad Mansotia, 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 Mansotia

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