

**Electronic Articles of Incorporation
For**

P12000036779
FILED
April 18, 2012
Sec. Of State
tchang

MEL ROSE CIGAR CORP.

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:

MEL ROSE CIGAR CORP.

Article II

The principal place of business address:

10844 WATERBERRY DRIVE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10844 WATERBERRY DRIVE
BOCA RATON, FL. US 33498

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:

10

Article V

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

MEL ROSENBERGER
10844 WATERBERRY DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: MEL ROSENBERGER

Article VI

The name and address of the incorporator is:

MEL ROSENBERGER
10844 WATERBERRY DROVE

BOCA RATON, FL, 33498

Electronic Signature of Incorporator: MEL ROSENBERGER

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
LEN E STARK
8S681 YACKLEY AVE.
NAPERVILLE, IL. 60565 US

Title: VP
CAROL ROSENBERGER
10844 WATERBERRY DRIVE
BOCA RATON, FL. 33498 US

Title: TRES
MEL ROSENBERGER
10844 WATERBERRY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

04/18/2012