

**Electronic Articles of Incorporation
For**

P12000041413
FILED
May 02, 2012
Sec. Of State
jshivers

COMPANIONS CIGARS, 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:

COMPANIONS CIGARS, INC.

Article II

The principal place of business address:

18600 NW 87 AVENUE
102
MIAMI, FL. 33015

The mailing address of the corporation is:

18600 NW 87 AVENUE
102
MIAMI, FL. 33015

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:

1000

Article V

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

LAZARO J. PEREZ, PLLC
1699 CORAL WAY
315
MIAMI, FL. 33145

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

Registered Agent Signature: LAZARO J PEREZ

Article VI

The name and address of the incorporator is:

HERMINIA COMPANIONI
18600 NW 87 AVENUE
102
MIAMI, FLORIDA 33015

Electronic Signature of Incorporator: HERMINIA COMPANIONI

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: PT
HERMINIA COMPANIONI
18600 NW 87 AVENUE, #102
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/26/2012