Electronic Articles of Incorporation For

P13000065075 FILED August 05, 2013 Sec. Of State sgilbert

LOPEZ-TABAK TABACALERA 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: LOPEZ-TABAK TABACALERA INC

Article II

The principal place of business address:

2506 W. IDLEWILD AVE TAMPA, FL. 33603

The mailing address of the corporation is:

PO BOX 21321 TAMPA, FL. 33622

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, WHOLESALE AND DISTRIBUTION OF HAND MADE PREMIUM CIGARS.

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

FELIX M LOPEZ 2102 W POWHATAN AVE TAMPA, FL. 33603

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

Registered Agent Signature: FELIX M LOPEZ

Article VI

The name and address of the incorporator is:

FELIX M LOPEZ III 2102 W POWHATAN AVE

TAMPA, FL 33603

Electronic Signature of Incorporator: FELIX M LOPEZ

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 FELIX M LOPEZ 2102 W POWHATAN AVE TAMPA, FL. 33603

Title: VP STEPHEN A TABAK 2417 W LEMON ST TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

08/05/2013

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