

**Electronic Articles of Incorporation
For**

P15000102240
FILED
December 28, 2015
Sec. Of State
tchang

OLD CITY 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:

OLD CITY CIGARS, INC

Article II

The principal place of business address:

570 CASA SEVILLA AVE
ST AUGUSTINE, FL. UN 32092

The mailing address of the corporation is:

570 CASA SEVILLA AVE
ST AUGUSTINE, FL. UN 32092

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:

10,000

Article V

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

YVONNE P BALLOUN
570 CASA SEVILLA AVE
ST AUGUSTINE, FL. 32092

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

Registered Agent Signature: YVONNE P BALLOUN

Article VI

The name and address of the incorporator is:

YVONNE P BALLOUN
570 CASA SEVILLA AVE

ST AUGUSTINE

Electronic Signature of Incorporator: YVONNE P BALLOUN

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
YVONNE BALLOUN
570 CASA SEVILLA AVE
ST AUGUSTINE, FL. 32092 UN

Title: VP
DONALD H BALLOUN
570 CASA SEVILLA AVE
ST AUGUSTINE, FL. 32092 UN

Title: SEC
SAMUEL C BALLOUN
264 GOLDEN LAKE LOOP
ST AUGUSTINE, FL. 32084 UN

Article VIII

The effective date for this corporation shall be:

01/01/2016