

Electronic Articles of Incorporation For

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FILED
August 6
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ULTIMATE CIGARS CLUB 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:

ULTIMATE CIGARS CLUB CORP

Article II

The principal place of business address:

5951 NW 173 DR
SUITE 8
MIAMI, FL. US 33015

The mailing address of the corporation is:

5951 NW 173 DR
SUITE 8
MIAMI, FL. US 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:

100

Article V

Article VI

The name and address of the incorporator is:

CARLOS NODAL
5951 NW 173 DR
SUITE 8
MIAMI, FL 33015

Electronic Signature of Incorporator: CARLOS NODAL

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
CARLOS NODAL
5951 NW 173 DR
SUITE 8, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

08/04/2022