

**Electronic Articles of Incorporation
For**

P22000089293
FILED
November 30, 2022
Sec. Of State
snchatham

OLIVA CIGAR SHOP, 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:
OLIVA CIGAR SHOP, INC.

Article II

The principal place of business address:
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL. US 33014

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:
500 AT \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:
MAS CORPORATE SERVICES, LLC
232 ANDALUSIA AVENUE, SUITE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MIGUEL A. MASPONS, ESQ./MGR.

Article VI

The name and address of the incorporator is:

MIGUEL A. MASPONS, ESQ.
232 ANDALUSIA AVENUE
SUITE 200
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: MIGUEL A. MASPONS, ESQ.

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: D
FREDERIK VANDERMARLIERE
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL. 33014 US

Title: CEO
CORY BAPPERT
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL. 33014 US

Title: CFO
VICTOR OSWALDO CARRERA
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/01/2023