

**Electronic Articles of Incorporation
For**

P23000007257
FILED
January 23, 2023
Sec. Of State
kcostello

OLD HAVANA CIGAR COMPANY 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:

OLD HAVANA CIGAR COMPANY CORP

Article II

The principal place of business address:

1317 ASHBY
STE 310
KEY WEST, FL. US 33040

The mailing address of the corporation is:

916 GLENDALE ROAD
GLENVIEW, IL. US 60025

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

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

MICHAEL LANDES
1043
EUCALYPTUS DRIVE
HOLLYWOOD, FL. 33021-705

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

Registered Agent Signature: MICHAEL LANDES

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Article VI

The name and address of the incorporator is:

SLAWOMIR KROPORNICKI
916 GLENDALE ROAD

GLENVIEW, ILLINOIS 60025

Electronic Signature of Incorporator: SLAWOMIR KROPORNICKI

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: PRES
SLAWOMIR KROPORNICKI
916 GLENDALE RD
GLENVIEW, IL. 60025 US

Article VIII

The effective date for this corporation shall be:

01/23/2023