

Electronic Articles of Incorporation For

**P23000063117
FILED
August 29, 2023
Sec. Of State
mkanderson**

INCA CIGAR GROUP NORTH AMERICA, 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:

INCA CIGAR GROUP NORTH AMERICA, INC.

Article II

The principal place of business address:

3500 GALT OCEAN DR
2016
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3500 GALT OCEAN DR
2016
FORT LAUDERDALE, FL. US 33308

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:

300

Article V

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

MARK J LABATE
2744 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARK J LABATE

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Article VI

The name and address of the incorporator is:

GEORGE WARASH
3500 GALT OCEAN DR
2016
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: GEORGE WARASH

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
GEORGE WARASH
3500 GALT OCEAN DR, 2016
FORT LAUDERDALE, FL. 33308