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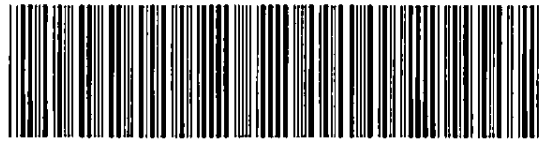
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RAICES CUBANAS CIGARS USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RAFAEL MONTERO
Name (Printed or typed)

8271 SW 27TH LANE
Address

MIAMI FL 33155
City, State & Zip

305-989-7595
Daytime Telephone number

RALPH.MONTERO@GMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
RAICES CUBANAS CIGARS USA, INC.**

**ARTICLE I
NAME**

The name of the Corporation shall be: **RAICES CUBANAS CIGARS USA, INC.**

**ARTICLE II
PURPOSE OF CORPORATION**

The Corporation shall engage in any and lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 10845 SW 36 Street, Miami FL 33165.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: RAFAEL MONTERO 8271 SW 27th Lane, Miami FL 33155.

**ARTICLE V
CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (\$ 0.01).

**ARTICLE VI
SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shareholders of the stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE VII
PURPOSE OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE VIII
TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

ARTICLE IX
REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purpose, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE X
REGISTERED AGENT NAME AND ADDRESS

The name and address of the initial registered agent of the corporation is RAFAEL MONTERO, 8271 SW 27th Lane, Miami FL 33155.

ARTICLE XI
BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII
EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV
INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never by less than one (1) director. The names and addresses of the initial directors of the corporation are:

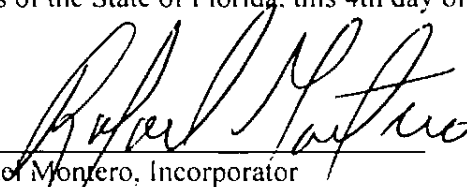
Rafael Montero	8271 SW 27 th Lane Miami, FL 33155
Maria F. Portal	10845 SW 36 th Street Miami, FL 33165
Hugo C. Endemaño	10845 SW 36 th Street Miami, FL 33165

ARTICLE XV
CORPORATE OFFICERS

The following persons shall be elected to their respective offices. The names and addresses of the officers of the corporation are:

Hugo C. Endemaño	President	10845 SW 36 th Street Miami, FL 33165
Rafael Montero	Vice-President Treasurer	8271 SW 27 th Lane Miami, FL 33155
Maria F. Portal	Vice-President Secretary	10845 SW 36 th Street Miami, FL 33165
Romay A. Endemaño	Vice-President	10845 SW 36 TH Street Miami, FL 33165

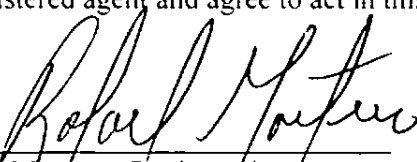
IN WITNESS WHEREOF, the undersigned incorporator has executed and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of April, 2024.



Rafael Montero, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Rafael Montero, Registered Agent

4/4/2024

Date