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TRANSMITTAL LETTER

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

FILED
FEB 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CABANA CIGARS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

500001412485
-02/22/95--01018--024
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SANTIAGO CABANA
Name (printed or typed)

526 S.W. 87 Place
Address

Miami, fl. 33174
City, State & Zip

305- 551-3225
Daytime Telephone number

F. G. CRESSER FEB 22 1995

RECEIVED
95 FEB 22 AM 10:11
DIVISION OF CORPORATION

white only
already on

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CABANA CIGARS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

JULIO GUTIERREZ

(Name)

526 S.W. 87 Place

(P.O. Box not acceptable)

Miami, Fl. 33174

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julio Gutierrez
(Signature)

2-18-95
(Date)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CABANA CIGARS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2210 West 10th Court Hialeah, FL. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) per value common stock, which shall be designated "Common Share", fully paid and non-assessible, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold, or transferred only in accordance with the By-Laws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO GUTIERREZ
526 S.W. 87 Place
Miami, FL. 33174

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANTIAGO CABANA

526 SW 87 Pl.
Miami, FL. 33174

ALBERTO. RENE MARTINEZ

920 SW 9 St.
Miami, FL. 33130

JULIO GUTIERREZ

526 SW 87 Pl.
Miami, FL. 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of February, 1995.

Santiago Cabana

Signature

Alberto R. Martinez

Signature

Julio Gutierrez

Signature

**Articles of Incorporation
Filing Fee - \$35**