TALLAHASSEE, FL 32301 904-222-9171 <u>901</u>-222-0393 fAX

# PRENTICE HALL LEGAL & FINANCIAL SURVICES ACCOUNT NO. : 0721000000032

REFERENCE :

567566

AUTHORIZATION :

Toráov

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1995

ORDER TIME : 3:38 PM

ORDER NO. : 567566

CUSTOMER NO:

101904

2000001442332

CUSTOMER: Leo Spitale, Jr. Egq

LEO SPITALE, JR., P.A.

Suite 210

2950 Southwest 27th Avenue

Miami, FL 33133

#### DOMESTIC FILING

NAME:

SIBONEY CIGAR CORPORATION

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

T. BROWN MAR 2 9 1995

EXAMINER'S INITIALS:

FILED

95 HAR 29 AH II: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### SIBONEY CIGAR CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### SIBONEY CIGAR CORPORATION

The address of the principal office of this corporation shall be 2929 Southwest 7th Street, Miami, Florida 33135 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Agent, Gail Shelby

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Done Alest

Its Agent, Gail Shelby

KBR/jwk