

W9500028110

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

SUBJECT: Guerrero Cigar Company, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

ENCLOSURE
POSTAGE WILL BE PAID BY ADDRESSEE
122.50

FROM: Joey T Guerrero
Name (printed or typed)

P O Box 2920
Address

Branford FL 33509-2920
City, State & Zip

(813) 655-8082
Daytime Telephone number

-189
015
071

This is mailing address of Corporation

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

W95-6497



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

JOEY T. GUERRIERI
P.O. BOX 2920
BRANDON, FL 33509-2920

SUBJECT: GUERRIERI CIGAR COMPANY, INC
Ref. Number: W9500006497

We have received your document for GUERRIERI CIGAR COMPANY, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00013219

**ARTICLES OF INCORPORATION
OF
GUERRIERI CIGAR COMPANY, INC.**

The undersigned hereby organized a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1 NAME

The name of this Corporation is:

GUERRIERI CIGAR COMPANY, INC.

ARTICLE 2 DURATION

This Corporation shall have a perpetual existence, commencing upon filing.

ARTICLE 3 PRINCIPAL OFFICE

The principal place of business shall be: 201 N 26th Street, Tampa FL 33605. The mailing address is PO Box 2920, Brandon FL 33509-2920.

ARTICLE 4 SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE 5
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is: Joey Guerrieri, 201 N 26th Street, Tampa FL 33605.

ARTICLE 6 INCORPORATOR

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

NAME	ADDRESS
Joey Guerrieri	PO Box 2920 Brandon FL 33609-2920

ARTICLE 7 AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3/31 day of March, 1995.

Joey Guerrieri
Joey Guerrieri

STATE OF FLORIDA

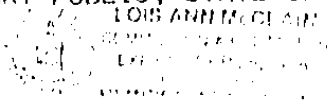
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Joey Guerrieri, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, as he acknowledged before me that he made, subscribed, and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 3/31 day of March, 1995.

Sworn to and subscribed before me this 3/31 day of MARCH, 1995.

Rae Ann McClain
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE OR STAMP NAME OF NOTARY

() Personally known to me.
() Produced identification
Type of identification produced:

Drivers License

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation for the registered officer/registered agent, in the State of Florida:

1. The name of the corporation is: **GENERALRE CLUB COMPANY, INC.**

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

**Joey Guerrieri
201 N 26th Street
Tampa FL 33605**

Signature Joey Guerrieri
(Corporate Officer)

Title President

Date 3-31-95

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.

Signature Joey Guerrieri

Date 3-31-95

RECEIVED MAR 31 1995