

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



network

PRESTICE HALL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 642511 8960A

AUTHORIZATION :

COST LIMIT :

Patricia P. J. J.

ORDER DATE : July 17, 1995

ORDER TIME : 2:54 PM

ORDER NO. : 642511

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

800001539228

Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: CIGAR BAR, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS:

T. BROWN

JUL 18 1995

FILED
95 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CIGAR BAR, INC.

FILED
95 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CIGAR BAR, INC.

The address of the principal office of this corporation shall be 407 Lincoln Road PH-SE, Miami Beach, Florida 33139, 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 1,000 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harry Gross	407 Lincoln Road PH-SE
Pres./Sec.	Miami, Florida 33139

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 17, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
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 SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GMC/sbr

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

P95000055243

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 642511 8960A

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Pigitt*

ORDER DATE : July 17, 1995

ORDER TIME : 3:12 PM

ORDER NO. : 642511

CUSTOMER NO: 8960A

100001544501

CUSTOMER: Debbie Miller, Legal Assistant
Edward E. Levinson, P.A.
Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC AMENDMENT FILING

NAME: CIGAR BAR, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

1/26

Jon Amend

FILED
95 JUL 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JUL 26 PM 9 15
DIVISION OF CORPORATIONS

July 25, 1995

CSC NETWORKS
GAIL S.
TALLAHASSEE, FL

SUBJECT: CIGAR BAR, INC.
Ref. Number: P95000055243

We have received your document for CIGAR BAR, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the person being designated an officer in this document is the same person designated at the time of incorporation, please put a note to that effect on this letter indicating that this amendment is being made to correct an error in his name.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 895A00035244

*Resubmit
It is the same person*

FILED
95 JUL 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
CIGAR BAR, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Howard Gross
Pres./Sec.


407 Lincoln Road, PH-SE
Miami Beach, Florida 33139

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of July, 1995.

Corporation Service Company


Its Agent, Gail Shelby
BY: Its Incorporator,

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9071
904-222-6391

800-342-8086



P95000055243

ACCOUNT NO. : 072100000032

REFERENCE : 642511 8960A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : 9 35.00

ORDER DATE : July 17, 1995

ORDER TIME : 4:23 PM

ORDER NO. : 642511

CUSTOMER NO: 8960A

800001578098

CUSTOMER: Debbie Miller, Legal Assistant
Edward E. Levinson, P.a.
Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

CHANGE OF AGENT

NAME: CIGAR BAR, INC.

55 SEP -C AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: CAROL HENSEAL

9/6
John
RA. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CIGAR BAR, INC.

1b. Date of incorporation July 17, 1995 Document number P95000055243

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Howard Gross

407 Lincoln Road, PH-SR, Miami Beach, FL 33139

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

September 1, 1995
DATE

Howard Gross, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE September 17, 1995
DATE

(Registered Agent)

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