

P96000012578

Larry Krans
5134 Marsh Field Lane
Tallahassee, Florida 32315
(813) 379-4610

January 31, 1996

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

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-02/05/96--01006--017
****122.50 ****122.50

RE: CRESTON PREMIUM CIGARS, INC.

Division of Corporations:

I am enclosing herewith Articles of Incorporation and Certificate of Designation for Registered Agent/Corporate Office.

You will also find my check for \$122.50 in full payment of all required fees.

Thanks for your prompt attention to this matter.

Sincerely yours;



Larry Krans
Registered Agent/Incorporator

LK:apw

Larry GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 2-9-96
LOS. EXAM ST

FILED
96 FEB -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/9

ARTICLES OF INCORPORATION
OF
CRESTON PREMIUM CIGARS, INC.

FILED
96 FEB -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CRESTON PREMIUM CIGARS, INC.

ARTICLE II PRINCIPAL OFFICE

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

677 North Washington Boulevard
Suite 80
Sarasota, Florida 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand (2000) shares of common stock.

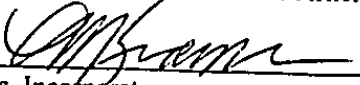
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Larry Krams, 5134 Marsh Field Lane, Sarasota, Florida 34235

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Larry Krams, 5134 Marsh Field Lane, Sarasota, Florida 34235

The undersigned has executed these Articles of Incorporation this 7th day of November 1994.



Larry Krams, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CRESTON PREMIUM CIGARS, INC.
2. The name and address of the registered agent and office is Larry Krams, 677 North Washington Boulevard, Suite 80, Sarasota, Florida 34236.

Signature: _____


Larry Krams

Title: Incorporator

Date: January 31, 1996

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: _____


Larry Krams

Date: January 31, 1996