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P96000017013

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96 FEB 23 PM 2:29  
TALLAHASSEE, FLORIDA

C.T. CORPORATION BYB/121  
Incorporator's Name  
660 12nd Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

660121 12301210  
-02/23/96--01029--010  
\*\*\*122.50 \*\*\*122.50

CTM Cigars : Tobaccoes Maltz Corporation

- ☒ Profit - Articles  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Reinstatement  
☐ Annual Report  
☐ Reservation  
☐ Oilier  
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CH2E031 (1-89)

D. BROWN FEB 23 1996

ARTICLES OF INCORPORATION  
FOR  
CTM CIGARS & TOBACCOS MARTY CORPORATION

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CLARKE, FLORIDA

FIRST: The corporate name shall be CTM CIGARS & TOBACCOS MARTY CORPORATION.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

444 Brickell Avenue  
Suite 51-246  
Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue shall be One Million (1,000,000) shares with a par value of One Dollar (\$1.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	600,000	Class "A"
Common Non-Voting Stock	300,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon their designation and authorization.

FIFTH: (a) The corporation may issue the preferred shares in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class "A").

(b) The corporation may issue the common non-voting stock in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class B).

(c) The Board of Directors shall have full and unfettered authority to establish series for the Class "A" and Class "B" stock and to fix and determine the variations in the relative rights and preferences between, among or within any series.

SIXTH: This corporation shall have perpetual existence.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the Shareholders or the Board of Directors.

EIGHTH: The street address of the registered office of the corporation is c/o IBC FIDUCIARY INC: 100 SE 2nd Street, Suite 2315-A, Miami, Florida 33131, and the name of its registered agent at such address is IBC FIDUCIARY INC.

NINTH: Two Directors shall originally constitute the Board of Directors and the name and address of the individuals who shall serve as the initial directors until the annual meeting of the shareholders or until their successors are elected and shall qualify are:

Jean-Claude MARTY  
4541 NW 102nd Court  
Miami, Florida 33178

Suzanne MARTY  
4541 NW 102nd Court  
Miami, Florida 33178

TENTH: The original officers of this corporation shall be:

President  
& Treasurer:

Jean-Claude MARTY  
4541 NW 102nd Court  
Miami, Florida 33178

Vice-President  
& Secretary:

Suzanne MARTY  
4541 NW 102nd Court  
Miami, Florida 33178

ELEVENTH: The name and address of the incorporator is:

Elena Carbayo

100 SE 2nd Street, Suite 2315-A  
Miami, Florida 33131

TWELFTH: This corporation shall be permitted to undertake all valid and legal business purposes as recognized in the State of Florida.

The undersigned has executed these Articles of Incorporation on this 22nd day of February, 1996.

Elena Carbayo  
Elena Carbayo, Incorporator

Acceptance by the registered agent as required in Section 607.0501FS: IBC FIDUCIARY INC. which is familiar with and accepts the obligations provided for in the Florida Statutes.

Dated: February 22, 1996

IBC FIDUCIARY INC.

By: Jean Henley  
Jean Henley, Secretary

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STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

000002148770--2

-04/15/97--01068--017

\*\*\*\*87.50 \*\*\*\*87.50

CORPORATION(S) NAME

CTM Cigars & Tobaccoos Mktg Corporation  
changing to:

CTM Consulting Trading & Marketing Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

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Joy  
Name  
Change  
C.S.

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MAY 15 PM 12:07  
OFFICE OF CORPORATION

CR2E031 (1-89)



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 15, 1997

**C T CORPORATION SYSTEM**

**TALLAHASSEE, FL**

**SUBJECT: CTM CIGARS & TOBACCOS MARTY CORPORATION**  
**Ref. Number: P96000017013**

We have received your document for CTM CIGARS & TOBACCOS MARTY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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: 897A00019014

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

97 MAY 23 PM 4 16

CTM Cigars + Tobacco, Marty SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one:

The name of the corporation  
shall be

CTM Consulting Trading & Marketing Corp.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of May, 19 97

Signature

Jean Claude Marty

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean Claude Marty

Typed or printed name

President

Title