

P960000 22045

TRANSMITTAL LETTER

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

FILED
MAR-8 11 8:30
TALLAHASSEE, FLORIDA

SUBJECT: MI TIERRA CIGAR ENTERPRISES, INC. /
MY LAND CIGAR ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>X</u> <u>\$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: Lucia Martinez
Name (printed or typed)
2954 SW 8th Street
Address
Miami, Florida 33135
City, State & Zip
(305)642-4787
Daytime Telephone Number

400001737104
-03/08/96--01057--018
****122.50 ****122.50

RECEIVED MAR 12 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MI TIERRA CIGAR ENTERPRISES, INC. /
MY LAND CIGAR ENTERPRISES, INC.

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CLERK
03-01-80
MIAMI, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2954 SW 8th Street
Miami, Florida 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lucia Martinez
2954 SW 8th Street
Miami, Florida 33135

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Lucia Martinez
2238 SW 14th Street
Miami, Florida 3.145

The undersigned has(have) executed these Articles of Incorporation this

28th day of February, 19 96

X Lucia Martinez President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: MI TIERRA CIGAR ENTERPRISES, INC. / MY LAND CIGAR ENTERPRISES, INC.

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

Lucia Martinez

(NAME)

2954 SW 8th Street

(P.O.BOX NOT ACCEPTABLE)

Miami, Florida 33135

(CITY/STATE/ZIP)

SIGNATURE X

Lucia Martinez
(corporate officer)

TITLE

President

DATE

02/28/96

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 X

Lucia Martinez

DATE

02/28/96