

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>      </u> \$70.00	<u>      </u> \$78.75	<u>  X  </u> \$122.50	<u>      </u> \$131.25
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--013  
\*\*\*\*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.

FILED  
03-01-08 08:00  
TALLAHASSEE, 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

FILED  
GENERAL - 8 PM : 50  
TALLAHASSEE  
FLORIDA

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