

P96000028273

Filiberto Marrero  
 Requestor's Name  
 1935 W. Flagler  
 Address  
 Miami, FL 33135  
 City State Zip Phone

600001750146  
 -03/25/96--01075--008  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

## CORPORATION(S) NAME

1<sup>st</sup> choice: La Casa Del Tabaco, Inc.  
 (English Translation - The House of the Cigar, Inc.)  
 2<sup>nd</sup> choice: Puro Habana, Inc.  
 (translation: The Pure Havana Cigar, Inc.)

- |  |   |                                       |
|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger       |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark         |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other        |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R. |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS          |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Walk In             |   |                                       |
| <input type="checkbox"/> Mail Out            |   |                                       |

FILED  
 APR 25 PM 6:20  
 TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 1 1996

BSP

## 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:

LA CASA DEL TABACO, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1935 W. Flager  
Miami, Fl. 33135

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SEP 25 PM 6:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

One Thousand(1000) shares at One Dollar(1.00) per value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Filiberto Marimón  
1935 W. Flager  
Miami, Fl. 33135

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Rafael A. Jimenez  
1935 W. Flagler  
Miami Fl. 33135

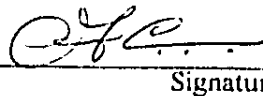
Director, President

Filiberto Marimon  
1935 W. Flagler  
Miami, Fl. 33135

Director, Vice-President  
& Secretary

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

13 day of March, 1996.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: LA CASA DEL TABACO, INC.

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

Filiberto Marimón  
(NAME)

1935 W. Flager  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33135  
(CITY/STATE/ZIP)

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MAR 25 PM 6:20  
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)

3-13-96  
(DATE)

P96000028273

David N. Wolkoffsky  
Requestor's Name  
1830 E. Hallandale Beach Blvd.  
Address  
Hallandale FL 33009  
City/State/Zip Phone #

RECEIVED  
SEP 11 1995  
FIDELITY & SECURITY  
\*\*\*\*\*

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SEP 11 1995  
FIDELITY & SECURITY  
SH 9/12

RESIGNATION OF OFFICER AND DIRECTOR

I, RAPHAEL A. JIMINEZ, hereby tender my resignation as President and Director of LA CASA DEL TABACO, INC., a Florida corporation to be effective immediately.

The Stockholders of LA CASA DEL TABACO, INC., a Florida corporation, pursuant to the corporate authority vested therein, shall nominate and appoint any such other person as they deems necessary and appropriate to carry out and transact the business of the corporation.

RAPHAEL A. JIMINEZ

8-5-76  
DATE

RECEIVED  
JUL 10 1976  
JUL 10 1976  
JUL 10 1976  
JUL 10 1976  
JUL 10 1976

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JEFFREY M. PERLOW & ASSOCIATES, P.A.

1820 E. Hallandale Beach Blvd.  
Hallandale, Florida 33008

Jeffrey M. Perlow

Brian E. Port  
David N. Wolofsky

Telephone (954) 456-1633  
Miami (305) 849-7920  
Fax (954) 454-4933

August 30, 1996

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

11/11/96 11:11 AM  
11/11/96 11:11 AM  
\*\*\*122.50 \*\*\*122.50

000001000000  
-03/06/96-11/11/96  
\*\*\*122.50 \*\*\*122.50

Re: La Casa Del Tabaco, Inc.

Dear Sir/Madam:

Please find enclosed the Resignation of Officer and Director form and Articles of Amendment in regard to the above-referenced corporation. I have additionally enclosed the requisite filing fee of \$70.00, and certified copy fee of \$52.50.

Kindly process the resignation and amendment into your records and forward the certified copies at your earliest convenience. If you should otherwise have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

JEFFREY M. PERLOW & ASSOCIATES, P.A.



David N. Wolofsky  
DNW/s

Enclosures

SH 9/12

FILED  
SEP-5 AM 9:03  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF LA CASA DEL TABACO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1) The name of the corporation is: LA CASA DEL TABACO, INC.
- 2) The text of the amendment to be adopted by the corporation is as follows:

The Officers of the corporation shall be as follows:

President/Treasurer: Moshe Shprecher

Vice President/Secretary: Filiberto Marimon

The Registered Agent, having the business office designated herein, of the corporation shall be:

Jeffrey M. Perlow & Associates, P.A.  
1820 E. Hallandale Beach Boulevard  
Hallandale, FL 33009

- 3) The date of adoption of each amendment by the corporation was August 5, 1996.

- 4) The amendment was adopted by the Board of Directors, without shareholder action, and shareholder action was not required.

APPROVAL OF AMENDMENT BY:

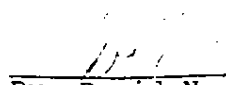
  
\_\_\_\_\_  
FILIBERTO MARIMON, Director

8-30-96  
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN  
AMENDED ARTICLES OF INCORPORATION

Jeffrey M. Perlow & Associates, P.A., having a business office at 1820 E. Hallandale Beach Boulevard, Hallandale, FL 33009, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JEFFREY M. PERLOW & ASSOCIATES, P.A.

  
\_\_\_\_\_  
By: David N. Wolofsky, Esq.