P9600043061

Biarold Ysidron, Jr.

10020 S.W. 41st Street
Miami, Florida 33165

May 9, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Cigar World, Inc.

To Whom It May Concern:

CANAS DA OF ANY STATEMENT OF ANY STATEME

####122,50 ****122,50

Enclosed is an original and one copy of the Articles of Incorporation and a check in the sum of \$122.50, representing the filing fee and the cost of one certified copy of the Articles. Please forward the copy to me at the address referenced above.

Sincerely,

Harold Ysidron, Jr.

HY, Jr./gf

Enclosures

misc/cigarworldds.ltr

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May 14, 1996

HAROLD YSIDRON, JR. 10020 SW 41 ST. MIAMI, FL 33165

SUBJECT: CIGAR WORLD, INC. Ref. Number: W96000010232

We have received your document for CIGAR WORLD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation

Designation \$35. Certifed Copy \$52.50 Total Fee Due \$122.50

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 596A00023877

\$35.

ARTICLES OF INCORPORATION CIGAR WORLD, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

- 1. Name. The name of this Corporation is Cigar World, Inc.
 - 2. Duration. The period of its duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The Corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.
- 5. Place of Operation. The Corporation shall conduct and operate its business at the fol. wing location: 7286 Bird Road, Miami, Florida 33155.
- 6. Initial Board of Directors. This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time-to-time by an amendment of the By-laws of the Corporation, in the manner provided by law, but shall never be fewer than one. The name and address of the initial Director of this Corporation is: Harold Ysidron, Jr, 10020 S.W. 41st Street, Miami, Florida 33165.
- 7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is: Harold Ysidron, Jr., 10020 S.W. 41st Street, Miami, Florida 33165.

8. Registered Agent. The Corporation's Registered Agent to accept service of process shall be Harold Ysidron, Jr., 10020 S.W. 41st Street, Miami, Florida 33165, who, by affixing his signature hereto, accepts such appointment and agrees to act in such capacity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \overline{D} day of May, 1996.

HAROLD YSIDRON JR., AS INCORPORATOR AND REGISTERED AGENTS

STATE OF FLORIDA)

COUNTY OF DADE

SS.

BEFORE ME, the undersigned authority, personally appeared HAROLD YSIDRON, JR., who is personally known to me or who has produced Fl. Durant Landons identification, to be the person who executed the foregoing instrument for the purposes herein expressed, and who did () did not () take an math.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of May, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
SUSAN IGLESIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC400115
MY COMMISSION EXP. SEPT 2. 1414