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ACE INDUSTRIES, INC. CORP KIT

P.04

0960000046740

6/03/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:14 PM

((H96000007741))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-289034-3449

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000007741))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CUEVAS CIGARS, INC.

FAX AUDIT NUMBER: H96000007741

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/03/1996

TIME REQUESTED: 12:14:11

CERTIFIED COPIES: 1

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ACCOUNT NUMBER: 070744001530

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96 JUN -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN -3 PM 2:38

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H96-07741

ARTICLES OF INCORPORATION

of CURVAS CIGARS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CURVAS CIGARS, INC.
Address of the Corporation: 3035 CORAL WAY
MIAMI, FLORIDA 33143

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$5.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1405 S.W. 107th AVENUE #301-A MIAMI, FLORIDA 33176
and the name of the initial registered agent at such address is GERARDO NUVEA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Gerardo Nuvea
Signature of Registered Agent

5/12/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. CONCEPCION CAMINO 5775 COLLINS AVENUE #601 MIAMI BEACH, FLORIDA 33140
ADOLFO CURVAS 1041 S.W. 78th PLACE MIAMI, FLORIDA 33144

Article 7: The Name and address of the incorporator is:

CONCEPCION CAMINO 3035 CORAL WAY MIAMI, FLORIDA 33143

In witness whereof I have subscribed my name

Concepcion Camino
Signature of Incorporator

CONCEPCION CAMINO

H96-07741
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-350-2571

P960000 46740

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/08/96

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

00

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000011039)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CUEVAS CIGARS, INC.

FAX AUDIT NUMBER: H96000011039

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/08/1996

TIME REQUESTED: 13:53:54

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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8/08/96

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1:54 PM

FILED
96 AUG -8 PM 4:06
TALLAHASSEE, FLORIDA

PROCESSED

60-8 AUG 8-01:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUEVAS CIGARS, INC.

(present name)

FILED
96 AUG -8 PM 4:06
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6:

The Articles of Incorporation shall be amended by the following resolution:

To remove Adolfo Cuevas as VICE-PRESIDENT and to add Lidia Sanchez as President

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:

THIRD: The date of each amendment's adoption: 07-22-96

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.

Prepared by: Lidia Sanchez
3035 Coral Way
Miami, FL 33145

(continued)
(305) 220-6835

Signed this 6 day of August, 19 96.

Signature Lidia Sanchez (VICE PRESIDENT)
(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)

LIDIA SANCHEZ
Typed or printed name

VICE PRESIDENT
Title