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HHILIP L BRAWNER HIGHARD J STONE REVIN I. BCHWARTZ OF COUNTEL

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May 23, 1996

PHANK A. HOWARD, JR BETIRED 1993

TELEPHONE (308) 448-2131 1816-486 (308) 448-3131

Socratary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Attention: New Filings

700001841627 -09/29/96--01005--001 ****122.50 ****122.50

Re: The Renaissance Cigar Company, Inc.

CLERK:

Enclosed please find an original and one copy of the Articles of Incorporation, for the above-referenced company. Please file the original Articles of Incorporation, certify the enclosed copy and return the <u>certified copy</u> in the postage-paid envelope provided. Also enclosed is my firm's check for \$122.50 for the required filing and certification fees.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

Philip L. Brawner, Esq.

PLB: mpc Enclosures SECRETARY OF STATES

ARTICLES OF INCORPORATION OF THE RENAISSANCE CIGAR COMPANY, INC.

96 MAY 28 AH 8: 19

SECREMARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby execute and file the following Articles of Incorporation for the purpose of creating a corporation under Chapter 607 of Florida Statutes.

ARTICLE I

The name of the corporation shall be:

THE RENAISSANCE CIGAR COMPANY, INC.

ARTICLE II
ADDRESS OF THE CORPORATION

The street address of the principal office and the mailing address of the corporation shall be:

10329 S. W. 145th Court Miami, Florida 33186

> ARTICLE III CAPITAL STOCK

The corporation shall be authorized to issue 6,000 shares of common stock having a par value of \$1.00 (One Dollar) per share and unlimited voting rights and which are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent shall be: Archibaldo Vasquez.

The street address of the initial registered office shall be: 10329 S. W. 145th Court Miami, Florida 33186.

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Archibaldo Vasquez

10329 S. W. 145th Court Miami, Florida 33186

FILED

ARTICLE VI BOARD OF DIRECTORS 96 HAY 28 AH 81 20

This corporation shall have one directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the initial directors of the initial directors of the initial directors of the initial directors. and address of the initial director of the corporation is:

NAME

ADDRESS

Archibaldo Vasquez

10329 S. W. 145th Court Miami, Florida 33186

ARTICLE VII POWERS AND PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE VIII INDEMNIFICATION

The corporation may provide in its By-Laws that it will indemnify any officer and director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Indorporator has executed the Articles of Incorporation this 20th day of May 1996.

ARCHIBALDO VAS

INCORPORATOR

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, and I hexeby accept the appointment as Registered Agent for the above named corporation.

ARCHIBALDO WASQUEZA

RESIDENT AGENT