

P96000047623

NESTOR M. CUETO
9450 Sunset Drive Suite 100-D
Miami, FL 33173
Tel. (305) 275-1300

FILED
96 MAY 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 1996

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: TABACOS INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$ 122.50, in payment of the following fees:

Filing Fees \$35.00

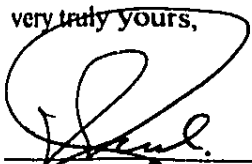
Designation of Resident Agent 35.00

Certified Copy \$2.50
\$122.50

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-05/31/96--01092--006
***122.50 ***122.50

Thank you for your assistance in this matter,

very truly yours,



Nestor M. Cueto
9450 Sunset Drive Suite 100-D
Miami, FL 33173

(305) 275-1300

6/5/96
TB

ARTICLES OF INCORPORATION OF
TABACOS, INC.

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ARTICLE I - NAME

The name of the corporation is TABACOS , INC

ARTICLE II - PURPOSE

The corporation may engage in the transaction of any or lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved sooner according to law.

ARTICLE IV - CAPITAL

The aggregate number of shares which the corporation shall have authority to issue shall be ONE THOUSAND (1,000) shares of \$1.00 par value

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal of the corporation shall be 9450 Sunset Drive Suite 100-D , Miami, FL 33173 and the name of the initial registered agent at that address is NESTOR M. CUETO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Initially the corporation shall have two directors. The name and address of the initial directors of the corporation are NESTOR M. CUETO AND JORGE FERRER, 9450 Sunset Drive Suite 100-D, Miami, FL 33173.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is NESTOR M. CUETO
9450 Sunset Drive Suite 100-D, Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 23rd day of May, 1996



Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss:

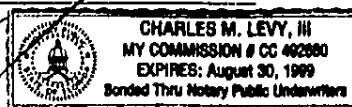
BEFORE ME, personally appeared NESTOR M. CUETO to me well known and known to me to be person described in and who executed the foregoing Articles of Incorporation, and acknowledge that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above named this 24 day of

MAY

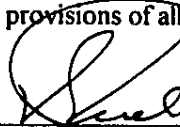


Notary Public



STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT - the undersigned, having been named registered agent on whom service of process may be served for the above stated corporation,

I hereby agree to act in that capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Nestor M. Cueto, Registered Agent