

096000048739

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
850-412-1000  
Office Use Only

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

1. CUBA-HAVANA CIGAR INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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  
96 JUN - 7 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUN - 7 AM 11:14  
DIVISION OF CORPORATION

FILED

96 JUN -7 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CUBA-HAVANA CIGAR INTERNATIONAL, INC.

ARTICLE I

The name of the corporation is CUBA-HAVANA CIGAR INTERNATIONAL, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 3615 N.W. 1st Street, Miami, Fla. 33125, and the name of the initial registered agent of this corporation at that address is JORGE PERDIGON.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either 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 director (s) of this corporation is/are:

JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

Treasurer: JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

Vice President: JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

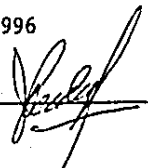
Secretary: JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

ARTICLE VIII - Incorporator

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

JORGE PERDIGON  
3615 N.W. 1st Street  
Miami, Fla. 33125

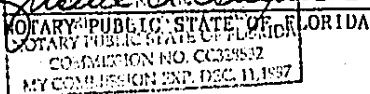
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 5th day of June, 1996

(v) 

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County setforth above personally appeared, JORGE PERDIGON,  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 5th day of June, 1996



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, 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: CUBA-HAVANA CIGAR INTERNATIONAL, INC.

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

JORGE PERDIGON

(NAME)

3615 N.W. 1st Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33125

(CITY/STATE/ZIP)

SIGNATURE (X) 

(Corporate Officer)

TITLE Pres. Dir.

DATE 6/5/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN - 7 AM 11:59

FILED

X  
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 (X) 

DATE 6/5/96

REGISTERED AGENT FILING FEE: \$35.00