

1200 HAYS STREET
ANN ARBOR, MI 48106
313-917-1000
P96000052592



95 JUN 18 PM 4:37

ACCOUNT NO. : 0721000000032 CORPORATION

REFERENCE : 991802 6594A

AUTHORIZATION : Patricia Piguto

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1996

ORDER TIME : 2:40 PM

ORDER NO. : 991802

800001868918

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME: VINTAGE HUMIDOR INTERNATIONAL
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

496-13033

95 JUN 18 PM 10:37

FILED
STATE
OF
MICHIGAN
RECORDS
DIVISION

Dmc 6/19/96
JL 6/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

RECEIVED
DIVISION OF CORPORATIONS
96 JUN 19 11:09:07

June 19, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: VINTAGE HUMIDOR INTERNATIONAL INC.
Ref. Number: W96000013033

We have received your document for VINTAGE HUMIDOR INTERNATIONAL INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00030414

RECEIVED
96 JUN 19 PM 2:12
DIVISION OF CORPORATIONS

FILED
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA
96 JUN 19 11:07 AM

ARTICLES OF INCORPORATION
OF
VINTAGE HUMIDOR INTERNATIONAL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VINTAGE HUMIDOR INTERNATIONAL INC.

The address of the principal office of this corporation shall be 6001 Lagorce Drive, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott Adam Bloom
Pres./Sec./Treas.

6001 Lagorce Drive
Miami Beach, Florida 33141

Adam Schwarz
V.Pres.

Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 18, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

dwl

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
JUL 12 1967
TALLAHASSEE, FLA.

DONALD J. KAHN, an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

VINTAGE HUMIDOR INTERNATIONAL INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.


DONALD J. KAHN

P96000052592

OFFICE OF THE
CLERK OF THE CIRCUIT COURT

A PROFESSIONAL ASSOCIATION

217 SEVENTY-FIRST STREET

MIAMI BEACH, FLORIDA 33141

PLEASE REPLY TO P.O. BOX 4187

KAREN B. COHEN
MARVIN M. GREEN
BRUCE H. HORNSTEIN
DONALD J. KAHN
JOEL S. PIOTROWSKI
N. FRANK SCHULH, III
JESSICA S. BERELL

AREA CODE 305
MIAMI 005-4311
BROWARD 23-6828
TELEFAX 861-8813

July 18, 1996

Ms. Claratha Golden, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Account No. 072100000032
Letter No. 496A 00030665

Dear Miss Golden:

Enclosed is an amendment to the Articles of Incorporation
of Vintage Humidor International Inc. which was held on
July 9, 1996 for your information.

I enclose my check in the sum of \$35.00 to correct the
zip number on the address.

Many thanks.

Please mail the correction back to me as soon as possible.
Feel free to contact me with any questions you may have
in this regard.

Very truly yours,

Donald J. Kahn
DONALD J. KAHN

DJK:M
ENCL.

***NO AMENDMENT WAS FILED - ONLY
A CHANGE OF ADDRESS FOR THE
PRINCIPAL OFFICE***

agile