

P96000054318

TRANSMITTAL LETTER

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

ENCLOSURE
-06/25/96--01110--009
***122.50 ***122.50

SUBJECT: Fonticiella Cigar, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Fonticiella Cigar, Corp.
Name (printed or typed)

8520 N.W. 178st.
Address

Hialeah, Fl. 33015
City, State & Zip

(305)826-8380
Daytime Telephone number

FILED
 96 JUN 24 AM 11:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 6/26/96

ARTICLES OF INCORPORATION

FILED

96 JUN 24 AM 11:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fonticiella Cigar, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8520 N.W. 178st.
Hialeah, Fl. 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisette Fonticiella
8520 N.W. 178 st.
Hialeah, Fl. 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

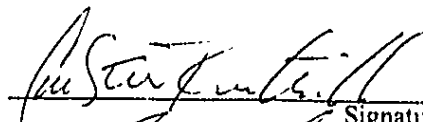
Carlos Fonticciella- President
8520 N.W. 178st.
Hialeah, Fl. 33015

Jack Fonticciella - Vice- President
8530 N.W. 178st.
Hialeah, Fl. 33015

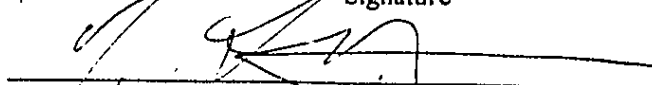
Lissette Fonticciella - Treasurer
8520 N.W. 178st.
Hialeah, Fl. 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

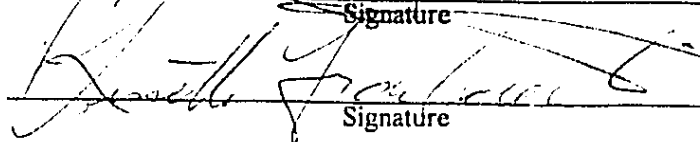
14 day of June, 19 96.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Fonticciella Cigar, Corp.

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

Lisette Fonticciella

(NAME)

8520 N.W. 178st

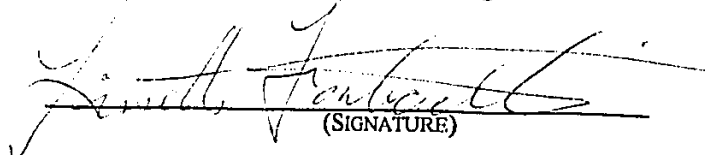
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33015

(CITY/STATE/ZIP)

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96 JUN 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

6/15/94
(DATE)