

P96000058264

Robert G. Saltta  
El Sol Cigars, Inc.  
1728 East 7th Avenue  
Tampa, FL 33605

FILED  
96 JUL -8 PM 1:18  
TALLAHASSEE, FLORIDA

July 1, 1996

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

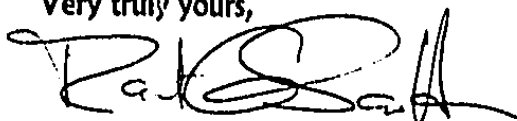
Re: El Sol Cigars, Inc.

200001886772  
-07/03/96--01007--020  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Robert G. Saltta  
El Sol Cigars, Inc.

Enclosures

check stapled here

D. BROWN JUL 11 1996

**ARTICLES OF INCORPORATION**

of

**EL SOL CIGARS, INC.**

FILED  
JUL 11 1968  
TAMPA, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is El Sol Cigars, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Robert G. Salta  
1728 East 7th Avenue  
Tampa, FL 33605

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 (1). The name and address of the initial director of the corporation is as follows:

<b>Robert G. Salta</b>	<b>President</b>
<b>1728 East 7th Avenue</b>	
<b>Tampa, FL 33605</b>	

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

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

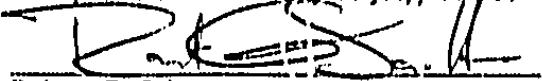
**Robert G. Salta**  
**1728 East 7th Avenue**  
**Tampa, FL 33605**

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office address and mailing address shall be as follows:

**1728 East 7th Avenue**  
**Tampa, FL 33605**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1996.

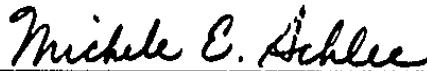


Robert G. Salta

STATE OF FLORIDA           )  
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert G. Salta and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of July, 1996.



Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FILED  
\$6 JUL -8 PM 1:18  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
EL SOL CIGARS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1728 East 7th Avenue  
Tampa, FL 33605

has named Robert G. Saltta, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Robert G. Saltta  
Registered Agent