

P96000059709

TRANSMITTAL LETTER

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

500001095855
-07/16/96--01199--012
***122.50 ***122.50

SUBJECT: CJ'S FINE Tobacco Corp.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

ATTN: Jaclyn K. Diana
FROM: CJ'S FINE Tobacco Corp.
Name (printed or typed)

42 NE 1st Street
Address

Miami FLA. 33132
City, State & Zip

Daytime Telephone number

305.825.8682

FILED
96 JUL 15 2:11:38
TALLAHASSEE, FL

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

~m 7-17-96

ARTICLES OF INCORPORATION

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:

CJ'S FINE TOBACCO Corp.

ARTICLE II PRINCIPAL OFFICE

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

42 NE 1st Street
Miami FLA. 33132

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACLYN K. DIANA
42 NE 1st Street
Miami FLA 33132

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96 JUL 15 11:38
CLERK OF THE
COURT, FLORIDA

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):

Jaclyn K. DIANA
18332 N.W. 68th Ave 19G
Miami Lakes FL 33014

(President)

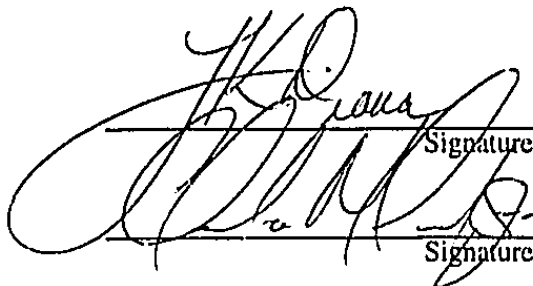
Claudio M. Condinanzo
18332 N.W. 68th Ave 19G
Miami Lakes FL 33014

(Vice President)

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

8 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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:

C.J.'s Fine Tobacco Corp.

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

JACLYN K. DIANA
(NAME)

42 NE 1ST STREET

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

Miami FL 33132

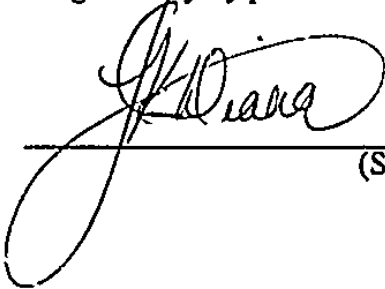
(CITY/STATE/ZIP)

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FILED

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)

7/8/96

(DATE)