

ME 191

23 PM

SYSTEM

MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PHIL'S CIGAR HOUSE INC.

FAX AUDIT NUMBER: H96000010092

CURRENT	STATUS:	REQUESTED
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
7	7	7
8	8	8
9	9	9
10	10	10
11	11	11
12	12	12
13	13	13
14	14	14
15	15	15
16	16	16
17	17	17
18	18	18
19	19	19
20	20	20
21	21	21
22	22	22
23	23	23
24	24	24
25	25	25
26	26	26
27	27	27
28	28	28
29	29	29
30	30	30
31	31	31
32	32	32
33	33	33
34	34	34
35	35	35
36	36	36
37	37	37
38	38	38
39	39	39
40	40	40
41	41	41
42	42	42
43	43	43
44	44	44
45	45	45
46	46	46
47	47	47
48	48	48
49	49	49
50	50	50
51	51	51
52	52	52
53	53	53
54	54	54
55	55	55
56	56	56
57	57	57
58	58	58
59	59	59
60	60	60
61	61	61
62	62	62
63	63	63
64	64	64
65	65	65
66	66	66
67	67	67
68	68	68
69	69	69
70	70	70
71	71	71
72	72	72
73	73	73
74	74	74
75	75	75
76	76	76
77	77	77
78	78	78
79	79	79
80	80	80
81	81	81
82	82	82
83	83	83
84	84	84
85	85	85
86	86	86
87	87	87
88	88	88
89	89	89
90	90	90
91	91	91
92	92	92
93	93	93
94	94	94
95	95	95
96	96	96
97	97	97
98	98	98
99	99	99
100	100	100

DATE REQUESTED: 02/19/1996

TIME REQUESTED: 16:25:11

DATE REQUESTED: _____
CERTIFIED TRUE: _____

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 4

ACCOUNT NUMBER: 032121/042004

ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 07517005004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

CCC#9600001009255

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

7-79-98

FILED
96 JUL 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004-05-01 09:00:00

96 JUL 22 AM 7:58

RECEIVED

2022

FILED

1196000010092

96 JUL 22 AM 10:13

Articles of Incorporation
of

Phil's Cigar House Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-19-96

Article I. Name

The name of this Florida corporation is:
Phil's Cigar House Inc.

Article II. Address

The mailing address of the Corporation is:
Phil's Cigar House Inc.
780 NW 42nd Avenue, Suite 324
Miami FL 33126

Article III. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H08000010092

The election of directors shall be done in accordance with the E-laws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 19, 1996

Corporate Creations International Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000010092

H96000010092

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Phil's Cigar House Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

FILED
96 JUL 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Johnny C. Rodriguez, Vice President

Date: 7/19/96

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000010092