

7/24/96

FLORIDA DIVISION OF CORPORATIONS

10:11 AM

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

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MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CIGAR INNOVATIONS, INC.

FAX AUDIT NUMBER: H96000010232

CURRENT STATUS: REQUESTED

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EMPIRE CORPORATE KIT

JUL-24-1996 10:53

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ARTICLES OF INCORPORATION

OF

CIGAR INNOVATIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is CIGAR INNOVATIONS, INC.

ARTICLE TWO: DURATION

The corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of stock of a par value of \$1.00 per share, which shall be designated as "common shares".

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 5888 NW 199th Street, Miami, FL 33015 and the name

ALBERTO M. HERNANDEZ
1504 N.W. 14th STREET
MIAMI, FL 33125
Fla. Bar #898783

(305) 545-4939

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of the initial registered agent at that address is ALEXANDER SOSA.

ARTICLE SEVEN: DIRECTORS

This corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial director of the board is:

NAME

Alexander Sosa

ADDRESS

5868 N.W. 199th Street
Miami, FL 33015

ARTICLE EIGHT: INCORPORATORS

The names and street addresses of the incorporators are:

NAME

Alexander Sosa

ADDRESS

5868 N.W. 199th Street
Miami, FL 33015


ARTICLE NINE: INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE TEN: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 22 day of

 1996.


ALEXANDER SOSA

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STATE OF FLORIDA)
COUNTY OF DADE } SS.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALEXANDER ROSA, known to me to be the person who executed the foregoing Articles of Incorporation, who has produced a Florida Driver's License S200-000-64-291-0 as identification and acknowledged before me that he has executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on this 22nd day of July, 1996.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires: 8/10/99



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED**

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In compliance with Sections 48.091 and 607.034, Florida
statutes, the following is submitted:

FIRST that CIGAR INNOVATIONS, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 5868 N.W. 199th Street, Miami, Florida 33015,
has named ALEXANDER SOSA, located at 5868 N.W. 199th Street, Miami,
Florida 33015 as its agent to accept service or process within
Florida.

Dated: 7/22/96


ALEXANDER SOSA
Incorporator

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.


ALEXANDER SOSA
Registered Agent

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July 17, 1997

Cigar Innovations, Inc.
Alexander Sosa
5868 NW 199 Street
Miami, Florida 33015

Tel: (305)628-1109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cigar Innovations, Inc.

SECOND: The articles of incorporation were filed on: 27, July 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of July, 19 97.

Signature

Alexander Sosa - President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alexander Sosa

(Typed or printed name)

President

(Title)

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