10:11 AM

(((H96000010232)) RONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA

BUITE 200

409 EAST GAINES STREET MIAMI FL 33135-9-0000

TALLAHASSEE, FL 32399 STORMONT CONTACT: RAY FAX: (804) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H96000010232))) DUCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CIGAR INNOVATIONS, INC.

FAX AUDIT NUMBER: H96000010232 CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1998 "IME REQUESTED: 10:11:45 CERTIFIED COPIES: 1 CERTIFICATE OF BTATUS: 0

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ARTICLES OF INCORPORATION

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CIGAR TUNOVATIONS, INC.

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

ARTICLE CHEL MANY

The name of the dorporation is CIGAR INNOVATIONS, INC.

ARTICLE TWO: DURATION

The corporation shall exit perpetually.

APPLICATIONS: 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.

ASTICLE FORIE: CAPITAL STOCK

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

APPYCIA FIVE: PRESENTED BIGGETS GRANTED

Each shareholder of any class of stock of this dorpération shall be entitled to full preceptive 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.

APPLICAR SIX: REGISTER AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 5868 NW 199th Street, Miami, FL 33015 and the name

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

(305) 545 - 4939

P.02/05

EMPIRE CORPORATE KIT

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of the initial registered agent at the address is ALEXANDER HOSA.

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

MAME

Alexander Sosa

ADVINESS

5868 M.W. 199th Sqreet Miami, FL 33015

ADVICEM RIGHT: INCORPORATORS

The names and street addresses of the incorporators are:

MAME

YDDREES

Alexander Sosa

3868 M.W. 199th Street Miomi, FL 33015

APPTOLE HINE: IMPRIMITE CATION

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

ARTICLE THE: AMOUNTED

This corporation reserves the right to smend or repeal any provision contained in these Afticles of Incorporation, or any smendment hereto, by a majority vote or the Board of Directors, and any right conferred upon the chareholders is subject to this reservation.

IN WITHERS WHEREOF, I have subscribed my name this ZZ day of

MI III.

Harris Some

STATE OF FLORIDA)
SS.
COUNTY OF DADE

in the state and County set forth above, personally appeared ALEXANDER SOSA, known to me to be the person who executed the foregoing Articles of Incorporation, who has produced a Florida Driver's License \$200-000-(ct-29)-0 ______ as identification and acknowledged before me that he has executed the same for the purpose contained therein.

IN WITHERS WHEREOF, I herounto set my hand and official seal

BTATE OF PLOSIDA My Commission Expires: 8

CONTRACTOR NATIONAL BATTY PRATE OF FLORIDA CONTRACTOR NATIONAL CON

CENTIFICATE DESIGNATING REGISTERED AGEST AND PLACE OF BUSINESS OF DOSCICLE FUR THE SERVED OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGEST SPON WHEN PROCESS NAY AR SERVED

In compliance with Sections 48.091 and 607.034, Piorida Statutes, the following is submitted:

PIRST that CIGAR INNOVATIONS, INC., desiring to organism or quality under the laws of the State of Florida, with its principal place of business at 5868 N.W. 199th Street, Missi, Florida 33018, has named ALEKANDER 808A, located at 8868 N.W. 199th Street, Missi, Florida 33015 as its agent to accept service or process within Florida.

Dated:

AREXAMER SOM

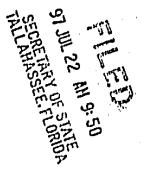
Having been named to accept service of process for the above named corporation, at the place designated in this delimitate, I horeby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

dankings sock Egistered Agent

P96 00061913

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

Tel: (305)628-1109



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John Jos

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Cigar TWOVATIONS, INC. FIRST: ' The articles of incorporation were filed on:__ SECOND: 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. Signature By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

President