P9600062870

Michael D'Andra Requestor's Name		
1568 Springstde Dr.		
	Address	
H. Landerdale, Fl 33526 City/State/Zip Phone #		
954-981-5052		Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. CIGAR (Corporate	AFE TINC (D	ocument #)
2. (Corporation Nume) (Document #) 400001896904		
-07/17/96010760104		
3. (Corporation Name) (Document #)		
4		<u> </u>
(Corporation Name) (Document #)		
Walk in Pick up time Certified Copy		
Mail out Will wait Photocopy		
NEW FILINGS	AMENDMENTS 1	题 CIGAR CAFE
Profit	Amendment	_
NonProfit	Resignation of R.A., Officer/ Dire	ctor C/O
Limited Liability	Change of Registered Agent	MICHAEL DANDREA
Domestication	Dissolution/Withdrawal	1568 SPRINKSIDE DR
Other	Merger	MICHAEL D'ANDREA IS68 SPRINKSIDE DR TT LAND FLA.
OTHER FILINGS	REGISTRATION/	33326 TEL#984 389-7991 S46.0058
Annual Report	QUALIFICATION	754 389-7991
Fictitious Name	Foreign	546.0068
Name Reservation	Limited Partnership Reinstatement	
Va 7:18	Trademark	
LK 1.00	Other	n -//
L		- Dmc 7/26/96

CR2E031(1/95)

Examiner's Initials



July 22, 1996

MICHAEL D'ANDREA 1568 SPRINGSIDE DRIVE FORT LAUDERDLAE, FL 33326

SUBJECT: CIGAR CAFE, INC. Ref. Number: W89000015210

We have received your document for CIGAR CAFE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The decisment must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe Document Specialist

Letter Number: 196A00035245

FILED

96 JUL 26 PH 3: 54

SECRETARY OF STATE
TALLAHAGSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CIGAR CAFE, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of incorporation:

ARTICLE I

NAME

The name of the corporation is Cigar Cafe, Inc., and its address is 1588 Springside Drive, Ft. Lauderdale, Florida 33326.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1568 Springside Drive, Ft. Lauderdate, Florida 33326, and the name of its initial registered agent at such address is Michael D'Andrea.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Michael D'Andrea 1588 Springside Drive Ft. Lauderdale, Florida 33326

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Michael D'Andrea 1568 Springside Drive Ft. Lauderdale, Florida 33326

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the __day of ____, 1996.

Michael D'Andrea, incorporator

FILED

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT/UL 26 PH 31 54

Having been named the registered agent for the above corporation in the foregoing Articles of Incorporation, I hereby accept the saidle and agree in to act in this capacity, and agree to comply with the provisions of Florida law relative to FLORIDA keeping the registered office open.

Registered Agent

STATE OF FLORIDA **COUNTY OF BROWARD**

Before me this day personally appeared Michael D'Andrea who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this/5 day of

Chlie C- Cord

Produced 71. D/L # D 536-558-67-470-0

OFFICIAL NOTARY SHAL DEBME C CORD NOTARY PUBLIC STATE OF FLORIDA COMMISCION NO. CC285054 MY COMMISSION EXP. JUNE 21,1938