

TRANSMITTAL LETTER  
P96000003175

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

SUBJECT: QUISQUEYA CIGARS DISTRIBUTORS LTD. INC.  
(Proposed corporate name - must include suffix)

200001905642  
-07/26/96--01060--016  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: PEIRRE HALLAWAY ESO.  
Name (printed or typed)

19950 NW 56 AVE  
Address

MIAMI, FLORIDA 33055  
City, State & Zip

(305) 663-0243  
Daytime Telephone number

FILED  
96 JUL 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001905642

**ARTICLE OF INCORPORATION**

**QUISQUEYA CIGARS DISTRIBUTORS LTD, INC.**

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.

96 JUL 26 9 14 AM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:

**QUISQUEYA CIGARS DISTRIBUTORS LTD, INC.**

**ARTICLE II**

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

**575 NW 210 ST.  
UNIT 101  
MIAMI, FLORIDA. 33169**

**ARTICLE III**

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

**(1,000) ONE THOUSAND**

**ARTICLE IV**

The name and address of the initial registered agent is:

**PEIRRE HALLAWAY  
19950 NW 56 AVE.  
MIAMI, FL. 33055**


## ARTICLE V

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is (are):

MICHAEL REYES  
Chairman & Secretary  
575 NW 210 ST.  
UNIT 101  
MIAMI, FLORIDA 33169

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

19<sup>th</sup>. DAY OF JULY 1996

  
Signature chairman & secretary

\_\_\_\_\_  
Signature

**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.

FILED  
96 JUL 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: QUIESQUEYA CIGARS DISTRIBUTORS LTD, INC.

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

PETRE HALLAWAY  
(NAME)

19950 NW 56th Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33055  
(CITY/STATE/ZIP)

*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.*

Petre Hallaway  
(SIGNATURE)

JULY 19, 1996  
(DATE)

P96 0000 63175

**DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P.O. Box 6327  
Tallahassee, FL 32314**

February 4, 1997

Re: Quisqueya Cigars Distributors Ltd., Inc.  
575 NW 210 St.  
Unit 101  
Miami, Florida, 33169

The undersigned, lawful Chairman and Secretary of Quisqueya Cigars Distributors Ltd, Inc., requests that the official business and mailing address of the corporation be changed to:

425 Washington Avenue  
Miami Beach, Florida 33139

The undersigned hereby requests that the name of the corporation be amended to delete the term "distributors" such that applicant's name reads: Quisqueya Cigars Ltd., Inc.

The undersigned hereby requests that all powers of agency granted to Peirre Hallaway of 19950 NW 56th Ave., Miami, Florida 33055 be revoked. The undersigned, Mr. Michael Reyes, shall serve as the agent for all correspondence. Please send all correspondence to Mr. Michael Reyes at 425 Washington Avenue, Miami Beach, Florida 33129.

  
Mr. Michael Reyes  
Chairman and Secretary  
Quisqueya Cigars Ltd, Inc.

P96 0000 63175

**DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P.O. Box 6327  
Tallahassee, FL 32314**

February 4, 1997

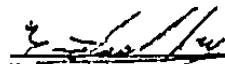
Re: Quisqueya Cigars Distributors Ltd., Inc.  
575 NW 210 St.  
Unit 101  
Miami, Florida, 33169

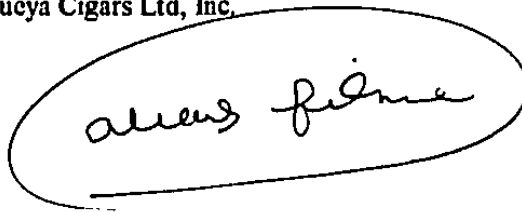
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\_\_\_\_\_  
Mr. Michael Reyes  
Chairman and Secretary  
Quisqueya Cigars Ltd, Inc.





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 24, 1997

Mr. Michael Reyes  
Quisqueya Cigars Dist. Ltd, Inc.  
425 Washington Ave.  
Miami Beach, FL 33139

**SUBJECT: QUISQUEYA CIGARS DISTRIBUTORS LTD, INC.**  
Ref. Number: P96000063175

The address change has been made per your letter of February 4.

An amendment to the articles can be filed to change the name of the corporation as well as any other articles of the original articles of incorporation that you desire to change. Any newly designated agent must also sign a statement that he accepts the designation as agent and is familiar with the duties and responsibilities of the position. The fee to file an amendment is \$35. Enclosed is an amendment form for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Corporate Section Administrator

Letter Number: 497A00009631