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Walter L. Morgan Gragory G. Olsen Mark C. Olsen Paul M. Volment

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Meil to: PO. Box 1448 Ft. Leudordalo, FL 83302-1448

August 5, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

:9000001918789 -08/12/96--01016--007 \*\*\*\*122,50 \*\*\*\*122,50

RE: Filing Articles of Incorporation
MiamiCigar Publication, Inc.

Dear Sir or Madam:

Enclosed please find the original and (1) one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50, which represents \$70.00 filing fee, \$52.50 for certified copy.

After the Articles of Incorporation have been filed, please return the Certified copy to my attention at the address on the letterhead.

Sincerely,

Diane V. Hallaran

Secretary to Walter L. Morgan

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SECRETARY OF STATE
AND SECRETARY OF STATE
AND SECRETARY OF STATE
OF

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N 8-13-96

# ARTICLES OF INCORPORATION OF MIAMI CIGAR PUBLICATIONS, INC.

FILED
SECRETARY OF STATE
TALLARIASSEE, FLORIDA

#### ARTICLE I: NAME

The name of this corporation is MIAMI CIGAR PUBLICATIONS, INC., whose address 151 S.E. 15th Road, Suite 2202, Miami, Florida 33129.

## ARTICLE II: DURATION

This corporation shall have perpetual existence.

#### ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1,00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 151 S.E. 15th Road, Suite 2202, Miami, Florida 33129 and the name of the initial registered agent of this corporation is Philip Bianchino.

### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Philip Bianchino 151 S.E. 15th Road, Suite 2202, Miami, Florida 33129.

### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Phillip Bianchino 151 S.E. 15th Road, Suite 2202, Miami, Plorida 33129.

#### ARTICLE IX: INDEMNIFICATION

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

#### ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>day</u> of August, 1996.

Philip Bianchino

STATE OF FLORIDA )
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Philip Bianchino known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>6</u> day of August, 1996.

Notary Public

My Commission Expires:

WALTER L. MORGAN
MY COMMISSION # CC 262141
EXPIRES: February 12, 1997
Bonded Thru Notary Public Underwitters

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Piorida Statutes, the following is submitted:

FIRST: THAT, MIAMI CIGAR PUBLICATIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Philip Bianchino as its agent to accept service of process within the State of Florida.

Philip Bianchino Title: President

Date: August 6, 1996

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

Philip Bianchino

Registered Agent

Date: August 6, 1996

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