

896000067888

TRANSMITTAL LETTER

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

SUBJECT: MIAMI TOBACCO IMPORT & EXPORT
(Proposed corporate name - must include suffix)

300001920128
-08/13/96--01083-0115
****122.50 ****122.50

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

FROM: A. Ruiz CALDERON
Name (printed or typed)

2023 S.W. 58CT.
Address

MIAMI FL 33155
City, State & Zip

Daytime Telephone number

8/15/96
TB

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

CERTIFICATE OF INCORPORATION
OF
MIAMI TOBACCO IMPORT & EXPORT, INC.

THE undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: MIAMI TOBACCO IMPORT & EXPORT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) - - - - -

shares of common stock having a nominal or par value of
TEN AND 00/100 (\$10.00)----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 2023 S. W 58th Ct.
Miami, FL 33155.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
ADALBERTO RUIZ-CALDERON	PRESIDENT	2023 S W 58th Ct. Miami, FL 33155
MAGALY RUIZ-CALDERON	SECRETARY	2023 S W 58th Ct Miami, FL 33155

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
ADALBERTO RUIZ-CALDERON	2023 S W 58 Ct Miami, FL 33155	250	\$2,500.00
MAGALY RUIZ-CALDERON	2023 S W 58 Ct Miami, FL 33155	250	\$2,500.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

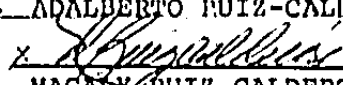
REGISTERED OFFICE AND REGISTERED AGENT

That, MIAMI TOBACCO IMPORT & EXPORT, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of Miami heroby designates:
ADALBERTO RUIZ-CALDERON whose office address is
identical to that of the Registered Office as its Registered
Agent.

WITNESS the hands and seals of the incorporators in Miami,
this 7th day of August, 1996


ADALBERTO RUIZ-CALDERON

MAGALY RUIZ-CALDERON

STATE OF FLORIDA
COUNTY OF DADE

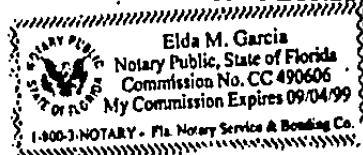
PERSONALLY appeared before me and presented
identification : _____ the following
person(s)
ADALBERTO RUIZ-CALDERON AND MAGALY RUIZ-CALDERON

to me well known to be the subscribers to the foregoing Articles
of Incorporation of: MIAMI TOBACCO IMPORT & EXPORT, INC.

and after being by me duly sworn, acknowledged
that they signed the same and for the purposes therein expressed.
WITNESS my name and seal at MIAMI, FLORIDA
This 7th day of August, 1996.


NOTARY PUBLIC STATE OF FLORIDA

(4)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the
following is submitted:

FIRST: That MIAMI TOBACCO IMPORT & EXPORT, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the city of
MIAMI and with its initial registered office
at: 2023 S W 58th Ct.

has named ADALBERTO RUIZ-CALDERON located at the same address
as its Registered Agent to accept service of process within the
State of Florida.

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 keeping
open said office.

BY:



ADALBERTO RUIZ-CALDERON