

P96000072179

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

96 AUG 29 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PAN AMERICAN CIGAR CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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08/29/96-01029-022
****122.50 ****122.50

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 AUG 29 AM 11:36
DIVISION OF CORPORATION

PH/2/96
8/27

ARTICLES OF INCORPORATION
OF
PAN AMERICAN CIGAR CORPORATION

FILED
96 AUG 29 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PAN AMERICAN CIGAR CORPORATION and the principal address of the corporation is 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 338 Minorca Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is CARLOS E. PADRON.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one.

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is: CARLOS E. PADRON, 338 Minorca Avenue, Coral Gables, FL 33134.

ARTICLE VIII - BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves to its shareholders the right to amend or repeal any provision now or hereafter contained in these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of AUGUST, 1996.


CARLOS E. PADRON

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared CARLOS E. PADRON to me known to be the person described in and who executed the foregoing Articles of Incorporation and who executed the same for the purposes therein expressed and is personally known to me and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 27th day of AUGUST, 1996.


Notary Public, State of Florida



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

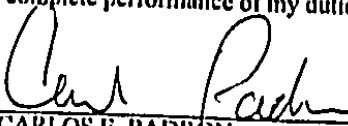
IN COMPLIANCE WITH SECTION 48.091 and 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First-- That Pan American Cigar Corporation

to organize or qualify under the laws of the State of Florida, with its principal place of business at 338 Minoren
Avenue, City of Coral Gables, State of Florida, has named CARLOS E. PADRON, located at: 338 Minoren
Avenue, Coral Gables, FL 33134, as its agent to accept service of process within Florida.


CARLOS E. PADRON

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.


CARLOS E. PADRON

Dated: 9/27/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 PM 3:24

FILED