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TRANSMITTAL LETTER

96 AUG 30 PM 3:41

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CIGAR DEPOT, INC.

(Proposed corporate name - must include suffix)

0000015870015
-08/30/96--01069--013
***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: CIGAR DEPOT, INC.

Name (printed or typed)

7315 SW 45 STREET, Unit 4

Address

Miami, Florida 33155

City, State & Zip

(305) 267-0102

Daytime Telephone number

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

TH
9-4-96

ARTICLES OF INCORPORATION

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SECRET
TALLAHASSEE, FLA

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.

ARTICLE I NAME

The name of the corporation shall be:

CIGAR DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7315 SW 45 Street, Unit 4
Miami, Florida 33155

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario J. Aguilar
7315 SW 45 Street, Unit 4
Miami, Florida 33155

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


PRESIDENT: Mario J. Aguilar 7315 SW 45 St., #4, Miami, Fl. 33155

SECRETARY: Inos S. Aguilar 7315 SW 45 St., #4, Miami, Fl. 33155

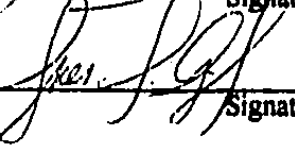
For the purpose of selling Cigars and Cigar related articles
on a retail basis.

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

27th day of August, 1996.



Signature



Signature

Secretary

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE

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.

1. The name of the corporation is: CIGAR DEPOT, INC.
2. The name and address of the registered agent and office is:

MARIO J. AGUILAR
(NAME)

7315 SW 45 St., #4

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33155
(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.


(SIGNATURE)

8/27/96
(DATE)