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Garla Kolloy
118 West Orango Street
Suite 100
Altamonte Springs, FL 32714

FILED
55 SEP -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 1996

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

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****122.50 ****122.50

Dear Sirs:

Please find enclosed in duplicate the Articles of Incorporation for The Cigar Bar of Mt Lora, Inc., and the Designation and Acceptance of Registered Agent for filing.

I am also including a check for recording and certified copy fees made payable to the Secretary of State in the amount of \$122.50. I would appreciate having one copy certified and returned to the above address as soon as possible.

Sincerely,

Garla Kelley

Garla Kelley

Enclosures

nc SEP 10 1996

**ARTICLES OF INCORPORATION
OF
The Cigar Bar of Mt Dora, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be The Cigar Bar of Mt Dora, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 118 West Orange Street, Suite 100, Altamonte Springs, FL 32714 and the name of the initial Registered Agent for the corporation at that address is Garla Kelley.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of two Directors. The Initial Board of Directors shall consist of:

**Beatrico Carillo, 108 East Third Avenue, Mt Dora, FL 32767 Dorothea B. Smith, 1123 Dora Way, Mt.
Dora, FL 32767**

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

**Garla Kelley
118 West Orange Street
Suite 100
Altamonte Springs, FL 32714**

INGRID GOLDBERG
Notary Public - State of Florida
My Commission Expires Jul 21, 2000
Commission # CC 639351

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

The Cigar Bar of Mt Dora, Inc., a corporation organizing under the laws of the State of Florida with its principal office located at 108 East Third Avenue, Mount Dora, FL 32757 has named Garla Kolloy, whose address is 118 West Orange Street, Suite 100, Altamonte Springs, FL 32714 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Garla Kelley
Garla Kelley

STATE OF FLORIDA
COUNTY OF SEMINOLE

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Garla Kelley who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3rd day of September, 1995.

(SEAL)

Notary Public
State of _____

My Commission Expires _____

