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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: THERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: FORT LAUDERDALE CIGAR COMPANY, INC. AUDIT NUMBER.....H96000012617 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. MAIL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/96
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9/10/96

SEP-10-96 TUE 11:30 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PORT LAUDERDALE CIGAR COMPANY, INC.

ARTICLE I

The name of the corporation is: **PORt LAUDERDALE CIGAR COMPANY, INC.**

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock at \$10 per share.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

**8382 STATE ROAD 84
DAVIE, FLORIDA 33324**

**PREPARED BY:
STEVEN A. PRINMAN, ESQ.
8382 STATE ROAD 84
DAVIE, FLORIDA 33324
(305)473-5424
Florida Bar No:500680**

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SEP-10-96 TUE 11:31 AM

P, 11

H960000/26/7

ARTICLE VII

The corporation shall have two (2) Directors 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 of the initial Directors of the corporation are:

STEVEN A. FEINMAN

MICHAEL GRAY

ARTICLE VIII

The name and address of the persons signing these Articles of Incorporation is:

STEVEN A. FEINMAN
6339 W. FALCON'S LEA DRIVE
DAVIS, FLORIDA 33331

MICHAEL GRAY
821 VERAONA LAKE DRIVE
WESTON, FLORIDA 33326

ARTICLE IX

The Registered Agent of the corporation shall be STEVEN A. FEINMAN, ESQ., whose address within this state is as follows:

8322 State Road 84
Davis, Florida 33324

H960000/26/7

SEP-10-96 TUE 11:32 AM

P.12

H960000/2617

IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the
24th day of September, 1996.

STEVEN A. FEINMAN
MICHAEL GRAY

Having been named Registered Agent for the above stated corporation, I hereby agree to accept the appointment.

STEVEN A. FEINMAN, ESO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 SEP 10 1996
10:27 AM '96
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STATE OF FLORIDA)
COUNTY OF BROWARD)
)

I HEREBY CERTIFY, that STEVEN A. FEINMAN, and MICHAEL GRAY, to me personally known, this day acknowledged before me that they executed the foregoing Articles of incorporation, and I further certify that the said persons making said acknowledgement to be the individuals described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State on this the 24th day of September, 1996.

My Commission Expires:



NOTARY
PUBLIC
My Comm. Exp. 10-28-97
Bonded By Service Fee
No. CC324603
I am duly sworn - 110wts

Rec'd/cr
Notary Public, State of Florida
Rec'd/cr
Print Name _____
Commission Number _____

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