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# ARTICLES OF INCORPORATION OF DOWNTOWN CIGAR COMPANY

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

# ARTICLE I. NAME

The name of the Corporation shall be Downtown Cigar Company. The principal place of business shall be 2940 Mary's Way, Palm Beach Gardens, Florida 33410.

# ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares, \$0.01 par value per share. (Hereinafter collectively referred to as "Common Stock".)

The designations, preferences, privileges and powers, and relative, participating, optional or other special rights and qualifications, limitations or restrictions of the Common Stock shall be identical in all respects.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be c/o Tom Pierce, 2940 Mary's Way, Palm Beach Gardens, Florida 33410; and the name of the initial registered agent of the Corporation at that address is Thomas K. Pierce.

# ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

# ARTICLE VI. DIRECTORS

The Corporation shall have three (3) directors initially.

The names and addresses of the initial members of the Board of Directors are Remzey L. Samarrai, 14832 22nd Road North, Loxahatchee, Florida 33470, Thomas K. Pierce, Esq., 2940 Mary's Way, Palm Beach Gardens, Florida 33410, and Curt Mondell, 15393 72 Drive North, Palm Beach Gardens, Florida 33418.

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Thomas K. Pierce, 2940 Mary's Way, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of September, 1996.

THOMAS K. PIERCE, ESQ.



## ORTIFICATE DESIGNATING PLACE OF DUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Downtown Cigar Company, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Thomas K. Pierce, 2940 Mary's Way, Palm Beach Gardens, Florida 33410, has named Thomas K. Pierce, Esq. as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

THOMAS K, PIERCE, ESQ.