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OFFICE USE ONLY (Document #)

Anthony R. Gomez
(Requestor's Name)
4700 N.W. 9th St. #452
(Address)
Miami, FL 33136
(City, State, Zip) (Phone #)

96 SEP 15 PM 2:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICE USE ONLY

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

1. The Cigar Box Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400001950314
-09/18/96--01033--024
4. _____
(Corporation Name) (Document #) ****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 30, 1996

LIDIA FERNANDEZ
8405 NORTH WEST 53RD ST.
SUITE C100
MIAMI, FL 33166

The name THE CIGAR BOX INC. has been reserved for 120 days beginning August 30, 1996. The reservation number is R96000004161 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 296A00041126

ARTICLES OF INCORPORATION
OF
THE CIGAR BOX INC.

SECRET
DIVISION OF INVESTIGATIONS
95 SEP 15 PM 2:50

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be: THE CIGAR BOX INC.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V
Term of Existence

This corporation shall have perpetual existence.

ARTICLE VI
Principal Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

4700 N.W. 7TH STREET # 432 MIAMI, FLORIDA 33126

ARTICLE VII
Board of Directors

This corporation shall have not less than ONE director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

ANTHONY R. GOMEZ
President / Secretary

3175 SHERIDAN AVENUE
Miami Beach, Florida 33140

ARTICLE VIII
Subscribers

The name and street address of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

ANTHONY R. GOMEZ
100 Shares

3175 SHERIDAN AVENUE
Miami Beach, Florida 33140

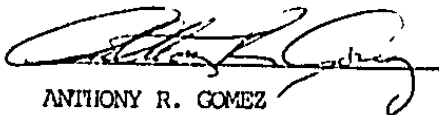
ARTICLE IX
Register Agent

Register Agent : ANTHONY R. GOMEZ
3175 SHERIDAN AVENUE
MIAMI BEACH, FLORIDA 33140

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named have hereunto set our hands and seals this 10 day of September 1996


ANTHONY R. GOMEZ

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY R. GOMEZ known to be the person, described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 10 day of September, 1996.

Notary Public



"OFFICIAL SEAL"
Martha Rodriguez
My Commission Expires 2/22/99
Commission #CC 440977


Martha Rodriguez

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 2:50

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That THE CIGAR BOX INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 4700 N.W. 7th STREET # 432,
Miami Florida 33126, County of Dade, has named ANTHONY R.
GOMEZ as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


ANTHONY R. GOMEZ

Dated this 10 day of September, 1996

NOTARY PUBLIC



"OFFICIAL SEAL"
Martha Rodriguez
My Commission Expires 2/22/99
Commission #CC 440977

