

TRANSMITTAL LETTER

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

900001949039
-09/17/96--01094--013
*****78.75 *****78.75

SUBJECT: PEREZ & PADILLA CIGAR CO.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____ \$70.00
Filing Fee

___x___ \$78.75
Filing Fee &
Certificate

_____ \$122.50
Filing Fee &
Certified Copy

_____ \$131.25
Filing Fee &
Certified Copy
Certificate

FROM: A.B.Y. PARALEGAL, INC.
ADDRESS: 175 FONTAINEBLEAU BLVD.
SUITE 2G6-A
MIAMI, FL 33172

TELEPHONE: 305-226-0800

FILED
55 SEP 16 AM 10:44
TALLAHASSEE FL 32314
DEPT. OF STATE

[Signature]
9/18

ARTICLES OF INCORPORATION

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

PEREZ & PADILLA CIGAR CO.

ARTICLE II PRINCIPAL OFFICE

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

313 S.W. 184 WAY
PEMBROKE PINES, FL 33029

ARTICLE III SHARES

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

1,000 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

HUGO PADILLA
3751 ESTEPONA AVE
MIAMI, FL 33178

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55 SEP 16 AM 10:44
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

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

GEORGE PEREZ PRESIDENT 313 SW 184 WAY PEMBROKE PINES, FL
HUGO PADILLA VICE PRESIDENT 3751 ESTEPONA AVE MIAMI, FL

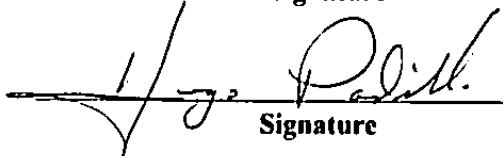
ARTICLE VI VOTING RIGHTS

ONLY THE PRESIDENT GEORGE PEREZ AND THE VICE PRESIDENT HUGO PADILLA SHALL HAVE VOTING PRIVILEGES.

THEY WILL HAVE EQUAL SHARES OF STOCK DIVIDED AMONG THEM.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 11 TH Day of SEPTEMBER, 1996


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607 0501 OR 617 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:

PEREZ & PADILLA CIGAR CO.

2. The name and address of the registered agent and office is:

**HUGO PADILLA
3751 ESTEPONA AVE
MIAMI, FL 33178**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

3751 ESTEPONA AVE
MIAMI, FL 33178

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GEORGE PEREZ
313 S.W. 184th WAY
PEMBROKE PINES, FL. 33029

(954) 431-9809

RECEIVED
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LABORATORY

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PEREZ & PADILLA CIGAR CO.

FL PROFIT ANNUAL REPORT DOC # 4960000774 F.E.I.N. 65-0695598

SECOND: The date dissolution was authorized: 12-30-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this X 2nd day of X APRIL, 19X 97.

Signature X

(By the Chairman or Vice Chairman of the Board, President or other officer)

GEORGE PEREZ
(Typed or printed name)

PRESIDENT
(Title)

57 APR 15 PM 1:43
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TREASURER, FLORIDA

APPROVED
AND
FILED