

P96000077710

TRANSMITTAL LETTER

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

SUBJECT: C + M Cigar Co Inc.
(Proposed corporate name - must include suffix)

800001948988
-09/17/96--01092--009
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

C + M Cigar Co Inc.
Name (printed or typed)

7100 S Dadeland Blvd. #1110
Address

Miami FL 33156
City, State & Zip

305 670-9991
Daytime Telephone number

AL SEP 18 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED 11-05

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:

C+M Cigar Co. Inc

ARTICLE II PRINCIPAL OFFICE

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

9100 S Orieland Blvd #1110
Miami FL 33156

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Merlino
6622 SANTONA ST
CORAL GABLES FL 33146

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

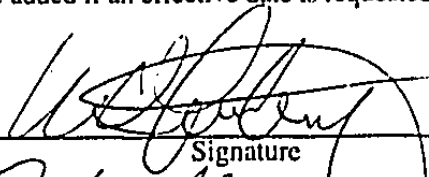
Anthony Merlino
6622 Stryker St
Corral Gables FL 33146

William V. Courtney
5760 NW 97th Drive
Parkland, FL 33076


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

C & M Cigar Co. Inc.

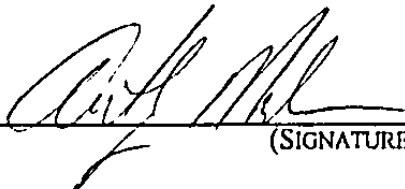
2. The name and address of the registered agent and office is:

Anthony Merline
(NAME)

6622 SW 10th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(Coral Gables) FL 33146
(CITY/STATE/ZIP)

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)

Ag/23/96
(DATE)