

TRANSMITTAL LETTER

96000082461

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

100001962771
-10/02/96--01040--001
*****78.50 *****78.50

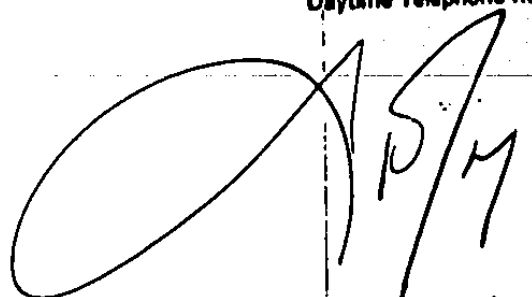
SUBJECT: JUAN VALDES & SONS CIGAR CO., INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
96 OCT -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: HIDALGO VALDES
Name (printed or typed)
8931 S.W. 20th STREET
Address
MIAMI, FLA. 33165
City, State & Zip
305-221-0222
Daytime Telephone number



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

ARTICLES OF INCORPORATION

FILED
96 OCT -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **JUAN VALDES & SONS CIGAR CO INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1000 S.W. 140th AVENUE
MIAMI, FLORIDA 33184**

ARTICLE III SHARES

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

1000 at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HIDALGO VALDES
8931 S.W. 20th STREET
MIAMI, FLA. 33165**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): HIDALGO VALDES 8931 S.W. 20th STREET
MIAMI, FLA. 33165

JANICE P. BRITO
5021 S.W. 151th PLACE

ISMAEL REYES
8931 S.W. 20th STREET
MIAMI, FLA. 33165

ELY VELOSO
8931 S.W. 20th STREET
MIAMI, FLA. 33165

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

22 day of SEPTEMBER 1996.

Hidalgo Valdes
Signature

Janice P. Brito
Signature

Ismael Reyes
Signature

Ely Veloso
SIGNATURE

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

Pursuant to the provisions of sections 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: JUAN VALDES & SONS CIGAR CO., INC.

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

HIDALGO VALDES
8931 S.W. 20th STREET

(NAME)

8931 S.W. 20th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA. 33165

(CITY/STATE/ZIP)

96 OCT -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

J. Valdes

DATE

26 Sept 1996