

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

**P96000083730**



ACCOUNT NO. : 072100000032

REFERENCE : 115796 6221A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 10, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 115796

CUSTOMER NO: 6221A

600001370536  
-10/10/96--11045--003  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: Ms. Becca Kennedy  
ABEL BAND RUSSELL COLLIER  
PITCHFORD & GORDON, CHARTERED  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

DOMESTIC FILING

NAME: UNITED CIGAR, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
96OCT 10 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 10 AM 10:51  
DIVISION OF CORPORATIONS

10-10-96  
KR

FILED  
96 OCT 10 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNITED CIGAR, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

UNITED CIGAR, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 520 Brickell Key Drive, #1912, Miami, Florida 33131.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 520 Brickell Key Drive, #1912, Miami, Florida 33131 and the registered agent at such office is Brian I. Stone.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Brian I. Stone	520 Brickell Key Drive #1912 Miami, Florida 33131
Steven B. Stone	366 Bob White Drive Sarasota, Florida 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE IX - INCORPORATOR**

The name and street address of each incorporator to these Articles of Incorporation is:

Carole A. Stone

366 Bob White Drive  
Sarasota, Florida 34236

The undersigned has executed these Articles this 9<sup>th</sup> day  
of October, 1996.

  
\_\_\_\_\_  
Carole A. Stone

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for UNITED CIGAR, INC. at the place designated in the Articles, 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.

10/9/96  
Date

  
\_\_\_\_\_  
Brian I. Stone,  
Registered Agent

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96 OCT 10 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA