

P960000 85449
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 1996 PM 1:08

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

SUBJECT: Executive Cigars, Inc
(Proposed corporate name - must include suffix)

700001973487--3
-10/15/96--01028--016
*****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: Michael C. Gillis
Name (Printed or typed)

15016 South Fork Dr.
Address

Tampa FL 33624
City, State & Zip

813 - 265 - 8376
Daytime Telephone number

51
10/16

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

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:

Executive Cigars Inc.

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ARTICLE II PRINCIPAL OFFICE

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

15026 South Fork Dr. Tampa FL 33624

ARTICLE III SHARES

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

100 (PAR value \$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. John Marc Tamayo

~~395 S. Central Ave~~
395 S. Central Ave
BARTOW FL 33830

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):

Michael C. Gillis - (President)
15426 Southfork Dr. TAMPA, FL 33624

Arlene Gillis - (Vice-President)
15026 Southfork Dr. TAMPA, FL 33624

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

4th day of October, 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:

Executive Cigars Inc.

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

Mr. John Marc Tamayo
(NAME)

395 S. CENTRAL AVE

STANDARD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BARTOW FL 33830
(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.

John Marc Tamayo
(SIGNATURE)

Oct 7 1996
(DATE)

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