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FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
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NAME: CIBONEY CIGAR COMPANY INC.

AUDIT NUMBER.....H96000014601

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1986

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CIBONEY CIGAR COMPANY INC.
REF: H96000022122

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Dana Calloway
Document Specialist

FAX Aud. #: H96000014601
Letter Number: 096A00047707

Articles of Incorporation
of
Ciboney Cigar Company Inc.

H96000014601

1996 OCT 17 PM 6:00

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CLERK
OF
COURT

Article I. Name

The name of this Florida corporation is:
Ciboney Cigar Company Inc.

EFFECTIVE DATE
10-16-96

Article II. Address

The mailing address of the Corporation is:
Ciboney Cigar Company Inc.
8346 NW South River Drive, Suite E
Medley FL 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000014601

Jose A. Rodriguez FL Bar Member 989444
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218 • Fax 305-358-7601

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dagoberto Fernandez, Jr.
Dagoberto Fernandez, Sr.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 16, 1996


JOSE A. RODRIGUEZ

H96000014601

Jose A. Rodriguez FL Bar Member 889444
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218 • Fax 305-358-7601

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Ciboney Cigar Company Inc.

REGISTERED AGENT:
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSE A. RODRIGUEZ

Date: 10/16/96

Jose A. Rodriguez FL Bar Member 989444
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218 • Fax 305-358-7601

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