

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-22-0191

800-342-8086

P96000086418

CSC networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 123819 139999A

AUTHORIZATION : *Patricia P. J. J.*

COST LIMIT : \$122.50

ORDER DATE : October 17, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 123819-005

CUSTOMER NO: 139999A

CUSTOMER: Peter J Reilly, Esq
PETER J. REILLY, ESQ

P. O. Box 482

Elm Grove, WI 53122-0482

DOMESTIC FILING

NAME: SABOR CUBANO CIGARS 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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
95 OCT 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 OCT 18 PM 4:12
DIVISION OF CORPORATIONS

KE

10-21-96

**ARTICLES OF INCORPORATION
OF
SABOR CUBANO CIGARS INC.**

FILED
SEP 18 AM 2:21
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be Sabor Cubano Cigars Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS AND ADDRESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. The principal office and mailing address of this Corporation is 7340 Southwest 21st Street, Miami, Florida 33155.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of 7340 Southwest 21st Street, Miami, Florida 33155 and the initial registered agent of this Corporation at that address shall be Fransico A. Albelo.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Corporation's By-laws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is four; and the names and addresses of the initial members of the Board of Directors are:

Fransico A. Albelo
7340 Southwest 21st
Miami, Florida 33155

Frank M. Albelo
3426 South 95th Street
Milwaukee, Wisconsin 53227

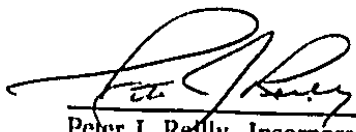
Carlos M. Albelo
3426 South 95th Street
Milwaukee, Wisconsin 53227

ARTICLE VIII
INCORPORATOR

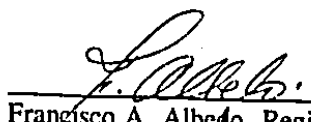
The name and street address of the person signing Article of Incorporation is:

Peter J. Reilly
16655 West Bluemound Road, suite 190
Brookfield, Wisconsin 53005

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal
this 4th day of October, 1996.


Peter J. Reilly, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporations Act, including specifically Section 607.0505.


Francisco A. Albelo, Registered Agent
Albelo

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96 OCT 19 AM 9:21
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