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\*Also Admitted in California

October 21, 1996

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

600001988026---3  
-10/29/96---01043---010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The Original Key West Cigar Factory, Inc.

Dear Sir/Madame:

I'm enclosing herewith two duly executed copies of the Articles of Incorporation of The Original Key West, Cigar Factory, Inc., and a check in the amount of \$70.00 to cover the cost of filing and a copy of the articles to be returned to my office.

Thank you for your attention to this matter.

Sincerely,

  
THOMAS J. SIRECI, JR.

TJSdjm

Enclosures

djm/vals1021.111

FILED  
95 OCT 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

FILED

96 OCT 28 PM 1:56

THE ORIGINAL KEY WEST CIGAR FACTORY, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: THE ORIGINAL KEY WEST CIGAR FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3 Pirates Alley, Front Street, Key West, Florida 33040.

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value.

ARTICLES IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas J. Sireci, Jr.  
402 Appelrouth Lane  
Key West, Florida 33040

ARTICLES V INCORPORATOR

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

Thomas J. Sireci, Jr.  
402 Appelrouth Lane  
Key West, Florida 33040

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 1996.

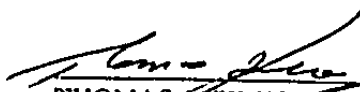
  
THOMAS J. SIRECI, JR.  
Incorporator

**CERTIFICATE OF DESIGNATION  
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 THE ORIGINAL KEY WEST CIGAR FACTORY, INC.
2. The name and address of the registered agent and office is:

Thomas J. Sireci, Jr.  
402 Appelrouth Lane  
Key West, FL 33040

  
THOMAS J. SIRECI, JR.

TITLE: Incorporator

DATE: October 21<sup>st</sup>, 1996

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.

  
THOMAS J. SIRECI, JR.

DATE: October 21<sup>st</sup>, 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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