

TORNEY AND COUNSELOR AT LAW 2508 W. TAMPA BAY BLVD, SUITE A TAMPA, FLORIDA 33607

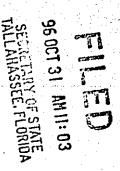
Secretary State of Florida Corporation Division 409 E. Gaines Street Tallahassee, FL. 32399

Re: OCHOA, INC.

Enclosed please find Articles of Incorporation to be filed with your department. Please expedite and return as soon as possible. Thank you.

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### ARTICLES OF INCORPORATION OF

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OCHOA, INC.

SECATIMITY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, natural person, competent to contract, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of the Corporation is:

OCHOA, INC.

#### ARTICLE II NATURE OF BUSINESS

The Corporation is authorized to engage in conducting a broker business for hand made cigars, and all other lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is (100) shares, of no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

#### ARTICLE V TAX OPTIONS

- A. The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder.
- B. The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under SUB CHAPTER S of the Internal Revenue Code Section 1372.

#### ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

### ARTICLE VII ADDRESS OF CORPORATION

The initial street address of the principal office of the corporation is: 19111 Vista Bay Drive, #510, Indian Shores, FL 33785

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

### ARTICLE VIII MANAGEMENT

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

### ARTICLE IX BOARD OF DIRECTORS

There shall be one Directors as the first Board of Directors. The name of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified are:

NAME:

ADDRESS:

OFFICE

SONJIA OCHOA PEREZ 19111 Vista Bay Dr., #510 Indian Shores, FL 33785

PRESIDENT

### ARTICLE X INCORPORATORS

The name and address of the Incorporator of the Corporation is:

NAMES:

ADDRESS:

SONJIA OCHOA PEREZ

19111 Vista Bay Dr. #510 Indian Shores, FL 33785

### ARTICLE XI REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is:

SONJIA OCHOA PEREZ, 19111 Vista Bay Dr.,#510 Indian Shores, FL 33785

## ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholder's meeting by majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of October, 1996.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of October, 1996, by SONJIA OCHOA PEREZ, who is personally known to me.

TERESA M. SANCHEZ MY COMMISSION & CC309690 EXPIRES August 17, 1997 BOKDED THRU TROY FAIN INSURANCE, INC.

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# ACKNOWLEDGEMENT AND ACCEPTANCE OF RESIDENT AGENTY OF STATE

The undersigned, SONJIA OCHOA PEREZ, 19111 Vista Bay Dr., #510, Indian Shores, FL 33785, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 28th day of October, 1996.

SONJIA OCHOA PEREZ

19111 Vista Bay Dr., #510 Indian Shores, FL 33785