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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M Y M CIGAR DISTRIBUTORS, INC.

AUDIT NUMBER.....H96000015698

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

CERT. OF STATUS..0

PAGES..... 5

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

M y M CIGAR DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be M y M CIGAR DISTRIBUTORS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The Corporation will begin business with One Hundred (\$100.00) Dollars.

ARTICLE IV - OFFICE ADDRESS

The street address of the initial office of this Corporation, hereby also considered the principal address, shall be 14302 S.W.

Andrea S. Anido, Esq.
Florida Bar: 880670
1471 N.W. 14th Street
Miami, FL 33125
P.03/27

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40 Terrace, Miami, Florida 33175. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the Corporation is Armando Marsal. The street address of the initial registered office shall be 14302 S.W. 40 Terrace, Miami, Florida.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he/she already holds shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) directors initially. The names and street address of the initial members of the board are:

ARMANDO MARSAL	14302 S.W. 40 Terrace Miami, Florida 33175
MANUEL EGURD	14302 S.W. 40 Terrace Miami, Florida 33175

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ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

ARMANDO MARSAL President/Treasurer	14302 S.W. 40 Terrace Miami, Florida 33175
MANUEL EGUED Vice President/Secretary	14302 S.W. 40 Terrace Miami, Florida 33175

ARTICLE X - SUBSCRIBERS

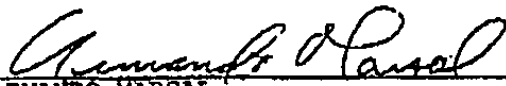
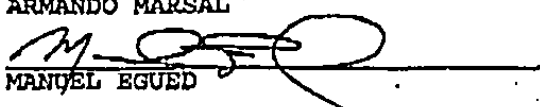
The name and street address of the subscribers to these Articles of Incorporation are:

ARMANDO MARSAL	14302 S.W. 40 Terrace Miami, Florida 33175
MANUEL EGUED	14302 S.W. 40 Terrace Miami, Florida 33175

ARTICLE XI - FISCAL YEAR

The fiscal year of the Corporation shall begin on the 1st day of January of each year and end on the 31st day of December of each year.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 4th day of November, 1996.


ARMANDO MARSAL

MANUEL EGUED

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STATE OF FLORIDA)
COUNTY OF DADE) SS

SWORN TO AND SUBSCRIBED before me at Miami, Dade County,
Florida, on this 4/4 day of November, 1996.

Armando Marsal
NOTARY PUBLIC

Armando Marsal
Manuel Equed

Personally known to me

Produced identification type: _____

My commission expires: _____



Notary Public, State of Florida
MAJOR M. TOLSON
My Comm. Exp. Apr. 18, 1997
General No. 60179429

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as
Registered Agent for M y M CIGAR DISTRIBUTORS, INC.

Armando Marsal
ARMANDO MARSAL

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