

96000092056

(SAMPLE LETTER OF TRANSMITTAL)

Date October 1, 1996

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

Re: Cigar Box International, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-11/07/96--01064--006
****122.50 ****122.50

Salvatore Anastasi
(individual's name)

Cigar Box International,
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
Cigar Box International		
6131 NW 33rd Terrace Fort Lauderdale, FL 33069		
PHONE		
(954)	974-1964	Ext.
Area Code	Number	

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ARTICLES OF INCORPORATION

of

Cigar Box International, Inc.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby declare that the corporation is organized under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cigar Box International, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. manufacture of cigar humidors

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Cigar Box International, Inc.		
ADDRESS	6131 NW 33rd Terrace		
CITY	Fort Lauderdale	FLORIDA	ZIP 33069

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Salvatore Anastasi		
ADDRESS	6131 NW 33rd Terrace		
CITY	Fort Lauderdale	FLORIDA	ZIP 33069

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

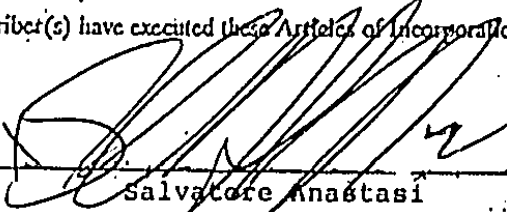
NAME	Salvatore Anastasi		
ADDRESS	6131 NW 33rd Terrace		
CITY	Fort Lauderdale	STATE FL	ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SALVATORE ANASTASI		
ADDRESS	6131 NW 33rd Terrace		
CITY	Fort Lauderdale	STATE	FL ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

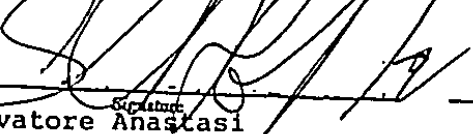
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of October, 19 96.


 _____ (Seal)
 Salvatore Anastasi
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X 
 Salvatore Anastasi Personally known to Notary
 _____ Form of Identification

Signature

Form of Identification

Signature

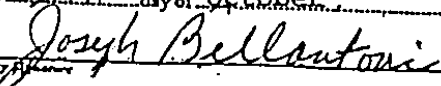
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.



NOTARY PUBLIC STATE OF FLORIDA
 JOSEPH BELLANTONI
 MY COMMISSION # 00356994
 EXPIRES: April 22, 1998
 Bonded Thru Notary Public Underwriters

Witness my hand and official seal in the County and State last aforesaid this 1 day of October, 19 96



 Joseph Bellantoni
 Notary Public
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cigar Box International, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

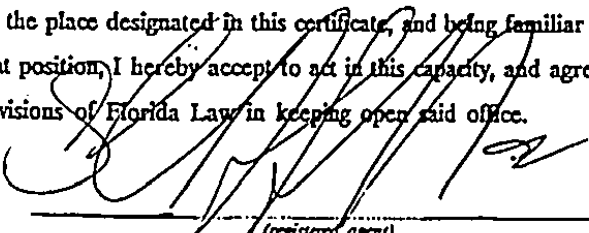
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6131 NW 33rd Terrace
Fort Lauderdale, FL 33069

has named Salvatore Anastasi
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Salvatore Anastasi