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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

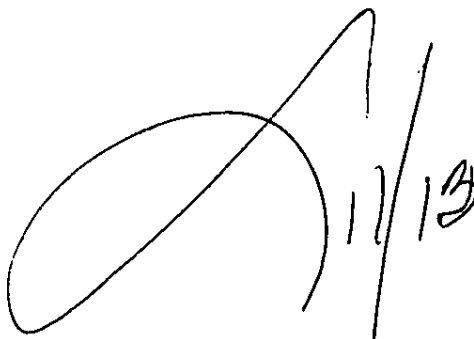
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*****70.00 *****70.00

SUBJECT: Vbor City Humidor Company

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Kellee Booth
1301 N. 18th Street
Tampa, Florida 33605
(813)248-9914

FILED
96 Nov-8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 11/13

FILED

96 Nov-8 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Ybor City Humidor Company

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

ARTICLE I NAME

The name of the corporation shall be:

Ybor City Humidor Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1301 N. 18th Street
Tampa, FL 33605

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kellee Booth
1301 N. 18th Street
Tampa, FL 33605

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kellae Booth
1301 N. 18th Street
Tampa, FL 33605

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of November, 1996.

Kellae Booth
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Ybor City Humidor Company

2. The name and address of the registered agent and office is:

Kellee Booth
1301 N. 18th Street
Tampa, FL 33605

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.

SIGNATURE

Kellee Booth

DATE

11/4/96

96114
SECRETARY OF STATE
TALLAHASSEE FLORIDA
-8 PM 2:38
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