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11/20/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: CAFFE TABAC, INC.

AUDIT NUMBER.....H96000016419

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

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

H96-16419

of CAFFE TABAC, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: CAFFE TABAC, INC.Address of the Corporation: 2420 BRICKELL AVENUE SUITE 302B  
MIAMI, FLORIDA 33129

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
2420 BRICKELL AVENUE SUITE 302B, MIAMI, FLORIDA 33129  
and the name of the initial registered agent at such address is HARY HERMAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent  
HARY HERMAN11/20/96  
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. NATALIO VAGO 7281 S.W. 136th STREET, MIAMI, FLORIDA 33156  
HARY HERMAN 2420 BRICKELL AVE. SUITE 302B, MIAMI, FLORIDA 33129

Article 7: The Name and address of the Incorporator is:

HARY HERMAN2420 BRICKELL AVENUE SUITE 302B  
MIAMI, FLORIDA 33129

In witness whereof I have subscribed my name

Signature of Incorporator  
HARY HERMANPrepared by:  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

H96-16419