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FLORIDA DIVISION OF CORPORATIONS
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((H96000016799 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735

ACCT#: 072720000101

FAX #:

NAME: CIGAR TRADER OF MIAMI, CO. AUDIT NUMBER.....H96000016799 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 2 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF

CIGAR TRADER OF MIAMI, CO.

a Florida corporation

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: the name of the corporation is Cigar Trader of Miami, Co.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of capital stock, \$1.00 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the annual meeting of shareholders or until their successor is elected and qualified are:

Maria Cabrera
1243 West 77th Street
Hialeah, Florida 33014

And

Ileana Urquiola
1243 West 77th Street
Hialeah, Florida 33014

SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

Prepared by: Ileana Urquiola.
1243 W. 77th Street
Hialeah, FL 33014

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Ileana Urquiola
1243 West 77th Street
Hialeah, Florida 33014

EIGHTH: The principal office of the corporation is:

1243 West 77th Street
Hialeah, Florida 33014

DATED: November ____, 1996


ILEANA URQUIOLA
Incorporator and Initial
Registered Agent

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SECRET
DIVISION OF STATE
CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


ILEANA URQUIOLA
Incorporator and Initial
Registered Agent

NOTARY PAGE TO FOLLOW

STATE OF FLORIDA)

: SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of November, 1996 by Ileana Urquiola who did take an oath and who is personally known to me.

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission expires:

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