

P96000099600

Charter Number Only

12/6/96

EDUARDO GUERRERO

Requestor's Name

255 Alhambra Circle #420

Address

Coral Gables FL 33134

City

State

ZIP

Phone

440-0001 B

VALIDATION ONLY

FILED
96 DEC 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/96 11085-012
****122.50 ****122.50

CORPORATION(S) NAME

Cigarette Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC 10 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

CIGARETTE CORPORATION

ARTICLE I-NAME

The name of this Corporation is CIGARETTE CORPORATION.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$1.00 par value, common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE
AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and business address of this corporation is: 7501 East Treasure Drive, Suite PHJ-S, North Bay Village, Florida 33141. The name of the initial registered agent of this corporation at that address is: **PATRICIA L. AJMECHET**.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial director of this corporation is:

PATRICIA L. AJMECHET

7501 East Treasure Drive, Ste. PHJ-S
North Bay Village, Fl 33141

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles is:

PATRICIA L. AJMECHET

7501 East Treasure Drive, Ste. PHJ-S
North Bay Village, Fl 33141

ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name.

PATRICIA L. AJMECHET 100 Shares

Shares held by the initial shareholders listed above or any subsequent shareholders may not be

resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 6th day of December, 1996.


PATRICIA L. AJMECHET

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared PATRICIA L. AJMECHET, to me personally known to be the person described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
last aforesaid on this 6th day of December, 1996.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

10/25/2000

NOTARY PUBLIC - STATE OF FLORIDA
EDUARDO R. GUERRERO
COMMISSION # CC581770
EXPIRES 10-25-2000
BONDED THRU ASA 1-888 NOTARY-1

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That CIGARETTE CORPORATION, desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida has named PATRICIA L. AJMECHET, whose address
is 7501 East Treasure Drive, Suite PHJ-S, County of Dade, State of Florida, as its agent to
North Bay Village 33141
accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provision of said Act relative to keeping open said office.

BY:


PATRICIA L. AJMECHET,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA