1201 HAYS STREET TALLAHASSEE, FL 32701-2607 904-222-9171

800-342-8086

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PRENICE HALL ACCOUNT NO. : 07210000032

REFERENCE: 200479

130699A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE: December 24, 1996

ORDER TIME : 9:18 AM

ORDER NO. : 200479-005

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq BENJAMIN A. JABLOW, ESQ

Suite 102

1680 Fruitville Road Sarasota, FL 34236

DOMESTIC FILING

NAME: DON MICHAEL CIGAR CLASSICS

INC.

EFFECTIVE DATE: JANUARY 1, 1997

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFILD COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

SEDEC 24 AMII: 07

FOR

DON MICHAEL CIGAR CLASSICS INC.

in - chib

ARTICLE ONE

The name of the corporation is DON MICHAEL CIGAR CLASSICS INC.

ARTICLE TWO

The period of duration is perpetual.

Gan 1, 1997

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address of the corporation is 8051 North Tamiami Trail, Suite 15, Sarasota, Florida 34243. The name of the initial registered agent at such address is Michael P. Martin. The registered office is located at the above address.

ARTICLE SIX

The number of initial directors are two (2) and the names and addresses of the directors are:

Michael P. Martin

8051 North Tamiami Trail, Suite 15

Sarasota, FL 34243

Donald Gibbons

8051 North Tamiami Trail, Suite 15

Sarasota, FL 34243

ARTICLE SEVEN

The effective date of the Corporation is January 1, 1997.

ARTICLE EIGHT

The name and address of the incorporator is:

Michael P. Martin

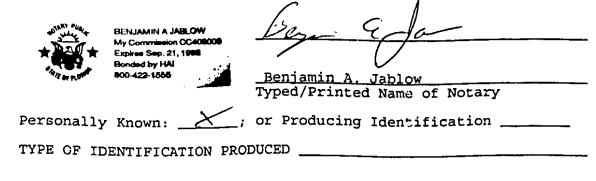
8051 North Tamiami Trail, Suite 15 Sarasota, FL 34243

Michael P. Martin, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this <u>23rd</u> day of <u>December</u>, 1996, by <u>Michael P. Martin</u>, to be known or who presented <u>personally known</u> as identification and who personally appeared before at the time of notarization and who did/did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA



ACCEPTANCE BY DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.

Michael D Martin

Date: /0/03/96