



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free (888) 736-4300 • Internet <http://www.corpamerica.com>

P96000103517
December 19, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

100002035051--7
-12/20/96--01064--004
*****70.00 *****70.00

Re: EBC CIGAR COMPANY, INC.

Dear Corporations:

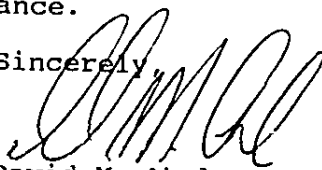
Please file the enclosed Articles of Incorporation for the above corporation. Also enclosed is our check of \$70 to cover the required fees.

Please return the documents to:

CorpAmerica, Inc.
P.O. Box 811
Dover, DE 19903-0811

Please call if there are any problems or questions. Thank you in advance for your assistance.

Sincerely,


David M. Abel
Customer Service

Enclosures

Enclosures

96 DEC 20 PM 3:27
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

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:

EBC CIGAR COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1525 South Andrews Avenue
Suite 216
Fort Lauderdale, FL 33316

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc.
1525 South Andrews Avenue
Suite 216
Fort Lauderdale, FL 33316

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

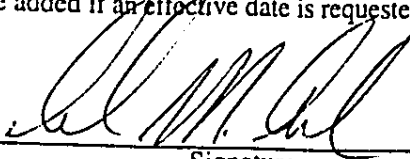
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David M. Abel
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, DE 19901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EBC CIGAR COMPANY, INC.

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

CorpAmerica, Inc.
(NAME)

1525 South Andrews Ave., Suite 216
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

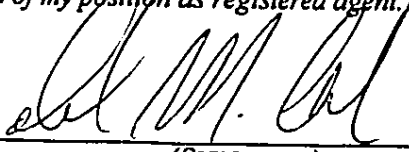
Fort Lauderdale, FL 33316
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

December 19, 1996
(DATE)

F96000 103517

EBC Cigar Company, Incorporated

March 31, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002125131--6
-04/07/97--01035--004
*****35.00 *****35.00

VIA: Certified Mail(P 070 196 412) - Return Receipt Requested

To whom it may concern:

Enclosed, please find the duly executed Articles Of Dissolution for **EBC Cigar Company, Incorporated** and our check number 0993, in the amount of \$35.00, as payment for filing the Articles of Dissolution. Kindly forward all future correspondence regarding **EBC Cigar Company, Incorporated** to:

Harry Eisenbach
P.O. Box 6564
Malibu, California 90264-6564

Thank you, in advance, for your kind assistance.

Very truly yours,

Harry Eisenbach

Harry Eisenbach
President

enclosures

HE:pw

FILED
97 APR -7 PH 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voluntarily
Dissolved.
4/9/97
DC*

1525 South Andrews Avenue, Ste 216

Lauderdale, Florida 33316

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EBC Cigar Company, Inc.

SECOND: The date dissolution was authorized: March 31, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31st day of March, 19 97

Signature Harry Eisenbach
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Harry Eisenbach
(Typed or printed name)

President
(Title)

EBC Cigar Company, Incorporated

1000000% 1000000%

Voluntarily Dissolved
4/9/97
DC

Ft. Lauderdale, Florida 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31st day of March, 19 97

Signature

Harry Eisenbach

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Harry Eisenbach

(Typed or printed name)

President

(Title)