PQ6000/04-005 Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

90000002200120149---© 12/25/96--01012--018 ****122.50 ****122.50

Office Use Only

Examiner's Initials

DEC 2 6 1996

BN

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <u>Cla</u>	MC Cogan	2 Cap.	
	orporation Name)	(Document #)	1
3(C	orporation Nunc)	(Document #)	
4(C	orporation Name)	(Document #)	SECONO SEC
₩ Walk in	Pick up time	(Document #) (Document #) (Document #) Certific Photocopy Certific	ed Copy E
Mail out	Will wait	Photocopy	ate of Status.
WEWFILINGS	AMENDMEN AMENDMEN	TSW WATER	IDA B
Profit	Amendment		
NonProfit	Resignation of R./	., Officer/ Director	
Limited Liability	Change of Registe	red Agent	*** **** • • • •
Domestication	Dissolution/Withd	rawal	
Other	Merger		
OTHER FILINGS Annual Report	REGISTIVA QUALIFIC	TION E	
Fictitious Name	Foreign		; .o
Name Reservation	Limited Partnershi	p	
TVAINE RESERVED	Reinstatement		
	Trademark		W96-2705
	Other		VV10 016



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 26, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: CLASIC CIGARS, CORP. Ref. Number: W96000027023

We have received your document for CLASIC CIGARS, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 296A00057290

ARTICLES OF INCORPORATION

<u>OF</u>

CLASSIC CIGARS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CLASSIC CIGARS, CORP.

The principal place of business of this corporation shall be:

7513 Cutlass Avenue North Bay Village, Florida 33141

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Delia Grullon PO Box 822231 South Florida, Florida 33082-2231

Jose Grullon PO Box 822231 South Florida, Florida 33082-2231

ARTICLE VI - INCORPORATOR(S)

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

Delia Grullon PO Box 822231 South Florida, Florida 33082-2231

Jose Grullon PO Box 822231 South Florida, Florida 33082-2231

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of 541.

JOSEPHINE G. PAMPANA MY COMMISSION & CC 438392 DOPINES: Fabruary 18, 1999 Bandes Thru Notav Punke Underwriters

Signatula(s) of Incorporator(s)

Josephine Hampuas Notary Public

STATE OF FLORIDA Dade.			
THE FOREGOING instrument was acknowledge: and sworn to before, me this 24th day of September, 1946, by Delia Sullar (Incorporator's name)			
of (Vassic (Lgass, Co.))			
JOSEPHINE G. PAMPANAS MY COMMISSION & CC 4 2022 EXPIRES: Fidence 16, 1996 Bonded Thru Non y Public Underwinders			
(SEAL) My Conmission Expires: <u>FP6</u> 16,1999			

. . .

CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Classic Cigars, Corp.
- 2. The name and address of the registered agent and office is:

Delia Grullon c/o Michael Clinsky 169 E. Flagler St. #1518
NO Box 822231 Miami, Florida 33131
South Florida, Florida 33082-2231

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$20.00