

P97000002227

Sonyrock
611 SW 2ND ST.
MIAMI, FLORIDA 33144.

Office Use Only

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

1. Sonyrock
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 100001934711
-08/28/96--01077--020
****122.50 ****122.50

3. (Corporation Name) (Document #)

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97 JAN -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 30 1996 BSB

505, 705
W96-18267



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1996

RODOLFO MOREJON
6411 S.W. 2ND STREET
MIAMI, FL

SUBJECT: SONYROCK
Ref. Number: W96000018267

We have received your document for SONYROCK and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Your document is being returned as requested.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00041031

Rodolfo Morejon
6411 S.W. 2nd St
Miami FL 33144

• NEXT, PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

8/30/96

CORPORATE DETAIL RECORD SCREEN

NUMBER: W96000018000

REJECTED FILING

REJ: 08/28/1996

10:28 AM

NAME : SONY ROCK, INC.

SUBMIT BY: DO NOT FILE THE ARTICLES PLEASE SEND BACK TO RODOLPHO MOREJO
IF WANT A DIFFERENT NAME ANY QUESTIONS CALL (305) 264-2641

USER ID : CULLIGAN_R

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting, as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SOUTH BEACH CIGAR FACTORY, INC.

SECOND

The period of its duration is: Perpetually unless dissolved according to law.

THIRD

The purpose of the corporation is: to engage in any legal business in the U.S.A. and other foreign countries to buy, sale, trade, lease, to own and/or represent, goods, brands, merchandise, ect.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$ 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock authorize authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the,

corporation are:

voted upon at directors meeting

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be voted for in officers meeting

NINTH

The address of the initial registered office of the corporation is: 1136 Collins Av #1A MIAMI BEACH FL 33139 and the name of its initial registered agent at such address is: RODOLFO MOREJON

TENTH

Address of the principal place of business is: 1136 Collins Av #1A MIAMI BEACH FL 33139

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>RODOLFO MOREJON</u>	<u>6411 SW 2 ST MIAMI FL 33144</u>
<u><i>Rodolfo Morejon</i></u>	<u></u>
<u></u>	<u></u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>RODOLFO MOREJON</u>	<u>6411 SW 2 ST MIAMI FL 33144</u>
<u><i>Rodolfo Morejon</i></u>	<u></u>

Reda M. M. M. M.

Hereby accepted as registered agent.

Date: January 6, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA