

P9700002603

Kenneth M Haller
Requestor's Name
P.O. Box 160235
Address
Miami, FL 33116-0235
City/State/Zip Phone #

200002048962--9
-01/07/97--01137--018
****122.50 ****122.50

Office Use Only

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

1. Premium Pipers & Accessories, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
97 JAN -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 1/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

KENNETH M. HALLER, C.P.A.
12515 NORTH KENDALL DR. #314
MIAMI, FL 33186-1830

The name PREMIUM CIGAR ACCESSORIES, INC. has been reserved for 120 days beginning December 17, 1996. The reservation number is R9600005938 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Emily Prine

Letter number: 696A00056103

FILED

97 JAN -6 AM 11:21

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PREMIUM CIGARS & ACCESSORIES, INC.

ARTICLE I - NAME

The name of this Corporation is PREMIUM CIGARS & ACCESSORIES, INC.

ARTICLE II DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{both} the initial registered agent and principal
office of the Corporation is 12555 BISCAYNE BLVD. #754, NORTH MIAMI, FL
.. The name of the initial Registered Agent of this ³³¹⁸¹
Corporation is KENNETH M. HALLER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

KENNETH M. HALLER, 12555 BISCAYNE BLVD #754, NORTH MIAMI, FL. 33181.

ARTICLE VII - INCORPORATOR

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

KENNETH M. HALLER, 12555 BISCAYNE BLVD. #754, NORTH MIAMI, FL. 33181.

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 3rd day of JANUARY, 1997.

Cecilia M. Haller

President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service **process**
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd
day of JANUARY, 1997.

Cecilia M. Haller

Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
KENNETH M. HALLER, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
3rd day of JANUARY, 1997.

Philip Shurman

Notary Public, State of Florida
at Large
My Commission Expires Jun. 18, 1999
Bonded by HAI
800-422-1585