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NAME: HUNIBOX INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000001491  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
HUMIBOX INTERNATIONAL, INC.

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 1 NAME

The name of the corporation shall be: HUMIBOX INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

855 S.W. 69TH AVENUE  
MIAMI, FLORIDA 33144

ARTICLE 11 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. CIGAR BOX MANUFACTURING

ARTICLE 111 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: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
305-662-1824

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

AGUSTIN VALERA . PRES./DIR.  
6325 S.W. 138TH COURT NO.1  
MIAMI, FLORIDA 33186

ADALBERTO CRUZ, SECT/TREAS/DIR  
5605 N.W. 7TH STREET NO.A-201  
MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

AGUSTIN VALERA ., PRES.\DIR  
6325 S.W. 138TH COURT NO.1  
MIAMI, FLORIDA 33183

ADALBERTO CRUZ, SECT/TREAS.DIR.  
5605 N.W. 7TH STREET NO. A-201  
MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of January 1997.

Signature(s) of Incorporator(s)

JANUARY 23, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF 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: HUMIBOX INTERNATIONAL, INC.

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

AGUSTIN VALERA  
855 S.W. 69TH AVENUE  
MIAMI, FLORIDA 33144

Signature   
(corporate officer)

Title PRES/DIR.

Date JANUARY 23rd, 1997

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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 1-23-97

REGISTERED AGENT FILING FEE. H9700000149F