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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: H&H CIGAR CO., INC.

AUDIT NUMBER.....H97000002017

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF

H&H CIGAR CO., INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is H&H CIGAR CO., INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 1641 S.W. 8th Street, Miami, Florida, 33135.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. Second Street, Suite 3910, Miami, Florida 33131 and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. Second Street, Suite 3910, Miami, Florida 33131.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on February 3, 1997.

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NAME OF PREPARER:  
NORMAN S. WEIDER, ESQ.  
100 S.E. SECOND STREET  
SUITE 3910  
MIAMI, FLORIDA 33131  
FLORIDA BAR NO. 150388  
(305) 371-6338

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

Norman S. Weider  
NORMAN S. WEIDER, Incorporator


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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
NORMAN S. WEIDER  
Registered Agent

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