

FEB 7 1997 8:00 AM

2-05 997 12:00 PM

FLORIDA BUSINESS FILINGS 203 52 675

2/05/97

10:43 AM

FLORIDA DIVISION OF CORPORATIONS

FLORIDA BUSINESS FILINGS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002108 3))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608) 365-6009
(203) 852-6756

FAX #:

NAME: San Antonio Cigar, Incorporated

AUDIT NUMBER.....H97000002108

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

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX/MAIL

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 FEB -6 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -6 PM 3:53

FILED

Handwritten signature and date 2/10/97

H970000002108

FILED

97 FEB -6 PM 3:53

**ARTICLES OF INCORPORATION
OF**

San Antonio Cigar, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be San Antonio Cigar Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:

Anthony Bello, 521 San Antonio Ave., Coral Gables, FL 33146.
Faustino G. Garcia, 630 San Antonio Ave., Coral Gables, FL 33146.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1997.



The document was prepared by:
Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

H970000002108

H970000002108

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 San Antonio Cigar, Incorporated
2. The name and address of the registered agent and office is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Slayton
Signature

2/4/97
Date

FILED
97 FEB -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H970000002108