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RE:

C.C. FEE.

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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
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FAX (904) 222-1222

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THANK YOU from Your Capital Connection

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WALK-IN Will Pick Up

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PARAISO CIGARS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is Paraiso Cigars, Inc. (the "Corporation").
- 2. The principal office of the Corporation is 13899 Biscayne Boulevard, Suite 153, North Miami, Florida 33181.
- 3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.
- 4. The street address of the initial registered office of this Corporation is 11900 Biscayne Boulevard, Suite 408, North Miami, Florida 33181, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq.
- 5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq., 11900 Biscayne Boulevard, Suite 408, North Miami, Florida 33181.
- 6. The Corporation shall have one (1) director initially. The initial Directors shall be Scot Bennett. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).
- 7. The initial officer of the Corporation shall be Scot Bennett-President, Secretary, and Treasurer. The officers may be changed at the time and in the manner set forth in the Organizational Minutes, Bylaws of the Corporation, or as provided in any Shareholders Agreement entered into between the shareholders of the Corporation and the Corporation.

Dated: 2-// , 1997

W. Francz, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept service of process for Paraiso, Cigars, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 2-11- , 1977

Jeffrey W. Frantz, Registered Agent