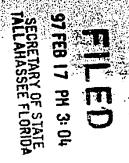
# TRANSMITTAL LETTER Department of State Dission of Corporations HO. Box 6327 Fallahassee, FL 32314

SUBJECT:(P	LEBARON GIFTS AND CIGARS, INC. Proposed corporate name - must include suffix)			5000020890856 -02/17/9701038006 *****78.75 *****78.75		
				in the state of th	m g remaind	و المادة الم
Enclosed is an original	and one (1) cop	by of the articles o	of incorporation	and a check		
for : \$70.00	x \$78.75	\$122.50	\$131.25		97	
	Mary	/ McLimans		SECRETARY OF STATE	776	
FROM:	inc	inc. PLAN (USA) Name (printed or typed)		RY OF SSEE F	3 m	
		802 West Street			3: 04	
		Address		<b>.</b> »	•	· <b>६</b>
	Wi1	mington, DE	19801			
	(	lity, State & Zip		-		
		) 462-4633		<b>.</b>		
	Daytin	e Telephone number	1 1	<b>;</b>		

NOTE: Please provide the original and one copy of the articles.



### ARTICLES OF INCORPORATION OF

#### LEBARON GIFTS AND CIGARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

LEBARON GIFTS AND CIGARS, INC.

The address of the principle office of this corporation shall be 580 W. 8th Street, Suite 7009, Jacksonville, FL 32209.

The corporation shall be the same.

#### ARTICLE II

This corporation may engage or transact in 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.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241.

and the name of the initial registered agent of the corporation is

#### Edward Regnier

#### ARTICLE V

The corporation is to exist perpetually.

#### ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Mary McLimans INC. PLAN (USA) 802 West Street Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 13th day of February, 1997.

Hary McClimans Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

. The name of the corporation is:	- LEBARON	GIFTS AND	CIGARS, INC.

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

Edward Regnier
 (Name)
4271 Lago Way
(P.O. Box not acceptable)
Sarasota, FL 34241
 (City/State/Zip)

97 FEB 17 PH 3: 04
SECRETARY OF STATE
ANASSEF FLORIDA

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.

Manual (Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL