



THE UNITED STATES
CORPORATION
COMPANY

P970000/6158

ACCOUNT NO. : 072100000032

REFERENCE : 264604 7115083

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : February 18, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 264604-005

CUSTOMER NO: 7115083

400002092214--8

CUSTOMER: Mr. Joe Infante
MR. JOE INFANTE

1960 Nw 188 Ave.

Pembroke Pines, FL 33029

DOMESTIC FILING

NAME: THE CIGAR EMPORIUM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

Kr
2.20.97

FILED
97 FEB 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 19 PM 1:11
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE CIGAR EMPORIUM INC.

97 FEB 19 AM 10:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

THE CIGAR EMPORIUM INC.

The address of the principal office of this corporation shall be 1960 Northwest 188 Avenue, Pembroke Pines, Florida 33029, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

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 \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jose M. Infante

88344 Northwest 113 Street
Hialeah Gardens, Florida 33018

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.

1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 19, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

ADM/KAREN B. ROZAR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA