

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRESH FLORIDA CIGARS, INC.
(Proposed corporate name - must include suffix)

700002089587--9
-02/17/97--01103--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ZOLA VALDES
Name (printed or typed)

3400 N.E. 192 ST. #1805
Address

AVENTURA FL 33180
City, State & Zip

(305) 932-8044
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 17 AM 8:53

FILED

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

ARTICLES OF INCORPORATION
OF

FRESH FLORIDA CIGARS, INC.

97 FEB 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

FRESH FLORIDA CIGARS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3400 N.E. 192 ST # 1805
AVENTURA, FLORIDA 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ZOLA VALDES

3400 N.E. 192 ST. #1805
AVENTURA FL 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZOILA VALDÉS

GUSTAVO VALDÉS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of February, 1997.

X Zoila Valdés

Signature

Gustavo Valdés

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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.

1. The name of the corporation is: FRESH FLORIDA CIGARS INC.

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

ZOILA VALDES
(Name)
3400 N.E. 192 ST. #1805
(P.O. Box not acceptable)
AVENTURA FL. 33180
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE 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.

Zoila Valdes
(Signature)