

# PA7000019349

Carlos Fiuza

Requestor's Name

4501 N.W. 2<sup>nd</sup> Street

Address

Miami, Fla. 33126

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 1:15

3/3/97

**ARTICLES OF INCORPORATION OF  
GREGORIO FUENTES CIGARS, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is : GREGORIO FUENTES CIGARS, INC.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED AND PRINCIPAL OFFICE**

The street and mailing address of the initial registered office of the corporation is 4501 N.W 2<sup>nd</sup> Street, Miami, Florida 33126. The principal address of the corporation will be the same as the registered office. The name of the initial registered agent at said address is Carlos Fiuza, who shall serve as resident agent of the corporation.

**ARTICLE VI - DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as member of the initial Board of Directors is: Carlos Fiuza

## ARTICLE VII - INCORPORATORS

The names and post office address of the subscriber(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:


## ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law.

## ARTICLE IX - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the Incorporators have hereunto set their respective hand and seals this 5 day of February 1997.

  
\_\_\_\_\_(Seal)  
Carlos Fiuza

I, Carlos Fiuza, hereby accept the position of registered agent.

  
\_\_\_\_\_  
Carlos Fiuza

STATE OF FLORIDA

COUNTY OF DADE

This instrument was acknowledged before me this 5 day of February 1997 by Carlos Fiuza who has produced DL # F200-100-55-271 as identification or who is personally known to me.

  
NOTARY PUBLIC



AREGO RAMIREZ  
My Commission CG300276  
Expires May, 20, 1998

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CORPORATIONS  
97 FEB 21 PM 1:15