

pg 70 00022890

TRANSMITTAL LETTER

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

SUBJECT: CHARLIES CIGARS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$70.00 is enclosed. This represents payment for:

1 00002106931--4  
-03/07/97--01026--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent

FROM:

Carlos Campo  
3500 Mystic Point Drive  
Aventura, Florida 33180

FILED  
97 MAR -7 PM 12:42

3/3/97

**ARTICLES OF INCORPORATION  
OF  
CHARLIES CIGARS, INC.**

FILED  
MAR 12 1997  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is CHARLIES CIGARS, INC..

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 3500 Mystic Point Drive, Suite 400-206, Aventura, Florida 33180.

**ARTICLE III. CAPITAL STOCK.**

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 OFFICE.**

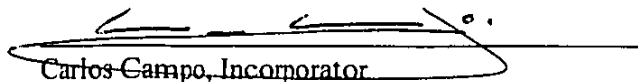
The name and address of the initial registered agent are Carlos Campo, 3500 Mystic Point Drive, Suite 400-206, Aventura, Florida 33180.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Carlos Campo  
3500 Mystic Point Drive  
Suite 400-206  
Aventura, Florida 33180

The undersigned executed these articles of incorporation on March 4, 1997.

  
Carlos Campo, Incorporator

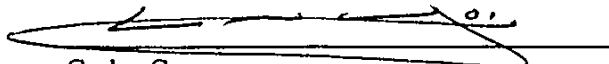
**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 CHARLIES CIGARS, INC..
2. The name of the registered agent is Carlos Campo.
3. The address of the registered agent/registered office is 3500 Mystic Point Drive, Suite 400-206, Aventura, Florida 33180.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Carlos Campo

Date: March 4, 1997.

FILED  
MAR - 7 PM 12:17  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA