

12:00 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

99700002842

((H97000005206 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOMINGO'S HUMIDORS, INC.

AUDIT NUMBER.....H97000005206

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>
help F1 Option Menu F2

NUM

Connect: 00:02:12

RECEIVED
97 MAR 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/97

H97000 005 206

**ARTICLES OF INCORPORATION
OF
DOMINGO'S HUMIDORS, INC.**

FILED
97 MAR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is DOMINGO'S HUMIDORS, INC., and its principal place of business is 13620 S.W. 84th Avenue, Miami, Florida 33158.

ARTICLE II

DURATION: This Corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Michael B. Walker, Esquire
Florida Bar No. 0278912
Wampler, Buchanan & Breen, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131
Telephone: (305) 577-0044
Telefax: (305) 577-8545

H97000 005 206

H97000005206

ARTICLE IV

AUTHORIZED SHARES: The capital stock of this Corporation shall be 500 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no pre-emptive right granted to the stockholders with respect to the shares of the Corporation. On dissolution or liquidation of the Corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the Corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE: The initial registered agent of this Corporation and his address is as follows: Ricardo H. Linale, 13620 S.W. 84th Avenue, Miami, Florida 33158.

ARTICLE VI

BOARD OF DIRECTORS:

1. The number of Directors of this Corporation shall not be less than one (1) nor more than seven (7). The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors, from time to time, shall never be less than one (1).

2. The Corporation shall initially have four (4) Directors. The names and addresses of the initial Directors are as follows:

H97000005206

H97000005206

NAME

ADDRESS

Marco Lopez

13620 S.W. 84th Avenue
Miami, Florida 33158

Ricardo H. Linale

13620 S.W. 84th Avenue
Miami, Florida 33158

Michelle M. Linale-Lopez

13620 S.W. 84th Avenue
Miami, Florida 33158

Giovana Linale-Upson

13620 S.W. 84th Avenue
Miami, Florida 33158

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation is as follows: Marco Lopez, 13620 S.W. 84th Avenue, Miami, Florida 33158.

ARTICLE VIII

ADDITIONAL PROVISIONS: The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the Corporation except as conferred by a statute or authorized by the Board

H97000005206

E

H97000005206

of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This Corporation shall indemnify any officer or Director, and any former officer or Director to the full extent provided by law. This Corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the Corporation or in the stockholders; By-Laws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 27th day of March, 1997.


MARCO LOPEZ
Incorporator

H97000005206

H97000005206

STATE OF FLORIDA)
 :
COUNTY OF DADE) ss.

BEFORE ME the undersigned authority, personally appeared **MARCO LOPEZ**, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

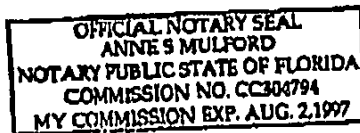
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 27th day of March, 1997.

NOTARY PUBLIC:

Sign: Anne S. Mulford

Print: ANNE S. MULFORD
State of Florida at Large

My Commission Expires:



H97000005206

H97000 005206

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act: **DOMINGO'S HUMIDORS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Ricardo H. Linale, 13620 S.W. 84th Avenue, Miami, Florida 33158, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office, and I accept the obligations of Chapter 607.0505 of the Florida Statutes.



RICARDO H. LINALE
Registered Agent

3658DOMINGO.ART
03/21/97-4M

H97000 005206

FILED
97 MAR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA