

P971000029752

TRANSMITTAL LETTER

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

500002124265--B  
-03/31/97--01167--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: EL PEÑON CIGAR COMPANY, INC.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: IBRAHIM REYES, JR.  
Name (printed or typed)

SILVA & SILVA, P.A.

Address  
2665 SOUTH BAYSHORE DRIVE, SUITE 601  
MIAMI, FLORIDA 33133

City, State & Zip

(305) 858-1212

Daytime Telephone number

97 MAR 31 AM 10:23  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

2/2/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 31 AM 10:23

*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:

EL PEÑON CIGAR COMPANY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2556 N.W. 7th STREET  
MIAMI, FLORIDA 33125

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IBRAHIM REYES  
SILVA & SILVA, P.A.  
2665 SOUTH BAYSHORE DRIVE, SUITE 601  
MIAMI, FLORIDA 33133

**See instructions for officers/directors**

**ALEJANDRO DUARDO**  
**2556 N.W. 7th STREET, MIAMI, FL 33125**

ANDRES PRUNA  
4744 S.W. 74th AVENUE, MIAMI, FL 33155

26 day of MARCH, 19 97

✓ Alexander Dando  
Signature

✓ [Signature]  
Signature

✓ [Signature]  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EL PEÑON CIGAR COMPANY, INC.

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

IBRAHIM REYES, JR. c/o SILVA & SILVA, P.A.

(NAME)

2665 SOUTH BAYSHORE DRIVE, SUITE 601

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33133

(CITY/STATE/ZIP)

97 MAR 31 11:10:23  
DIVISION OF CORPORATIONS  
STATE OF 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.*

*Ibrahim Reyes, Jr.*  
(SIGNATURE)

3/26/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314