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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LOLA CIGARS, INC.

AUDIT NUMBER...... H97000005492

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

CERT. OF STATUS...0

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FLORIDA DIVISION OF CORPORATION

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(A)

## ARTICLES OF INCORPORATION OF LOLA CIGARS, CORP.

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SECRETATION STATE TALLAHAGGELATECRIDA

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

#### ARTICLE 1 NAME

The name of the corporation shall be: LOLA CIGARS, CORP.

The principal place of business of this corporation shall be:

8343 N.W. 12TH STREET MIAMI, FLORIDA 33126

#### ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

#### ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREFARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
305-662-1824
FAX: (305) 662-1824

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MILAGROS VALERA, PRES/SECT. 6325 S.W. 138TH COURT APT. 1 MIAMI, FLORIDA 33183 AGUSTIN VALERA, V. PRES/TREAS. 6325 S.W. 138TH COURT APT. 1 MIAMI, FLORIDA 33183

#### ARTICLE V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

MILAGROS VALERA 6325 S.W. 138TH COURT APT. 1 MIAMI, FLORIDA 33183 AGUSTIN VALERA 6325 S.W. 138TH COURT APT. 1 MIAMI, FLORIDA 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation This 31st day of March 1997.

Signature (s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETALIASSE FLORIDA

Pursuant to the provisions of Section 607.325, 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: LOLA CIGARS, CORP.

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

AGUSTIN VALERA, V.PRES./TREAS. 8343 N.W. 12TH STREET MIAMI, FLORIDA 33126

Signature &

(Corporate officer)

Title Fres De

Date 3/3//0-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE S

REGISTERED AGENT FILING FEE.

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