

P97000030647

- R. MARTINEZ
8016 NW 68 ST.
- MIAMI, FL 33166

City/State/Zip

Phone #

700002132777--3

-04/03/97--01091--001

***125.00 ***125.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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☐ 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

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

FILED
97 APR -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DON ROMAN CIGAR CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida; and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

DON ROMAN CIGAR CORPORATION

ARTICLE II - TERM OF EXISTENCE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - ADDRESS

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

8016 N.W. 68TH STREET. MIAMI, FL 33166

ARTICLE IV - NATURE OF BUSINESS

This corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of non-par.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class Of stock of this corporation.

ARTICLE VI - REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

ROMAN MARTINEZ

8016 N.W. 68TH STREET
MIAMI, FL 33166

ARTICLE VII. DIRECTORS

The corporation shall have no less than one (1) nor more than seven (7) Directors.

ARTICLES VIII. - INITIAL DIRECTORS

The name (s) and address (es) of the member (s) of the first Board of Directors are:

NAME

ROMAN MARTINEZ

JENNIFER C. DIAZ

JOSE MIGUEL MENENDEZ

ADDRESS

8016 N.W. 68TH Street
Miami, Fl 33166

9739 N.W. 49TH TERRACE
MIAMI, FL 33178

8020 WEST DRIVE, # 262
NORTH BAY VILLAGE, FL 33141

ARTICLES IX - INCORPORATORS

The name (s) and address (es) of the Incorporator (s) to these Articles of Incorporation are:

NAME
ROMAN MARTINEZ

ADDRESS
8016 N.W. 68TH STREET
MIAMI, FL 33166

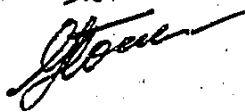
The undersigned has executed these Articles of Incorporation this 31st day of March 1997.



Incorporator
ROMAN MARTINEZ



G. TORRES
My Comm Exp: 6/23/98
Bonded By Service Ins
No. CC386693
Notary Public State of Florida



CERTIFICATE OF DESIGNATION
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.

First that DON ROMAN CIGAR CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Roman Martinez located at Miami, County of Dade State of Florida, as its agent to accept service of process within this State.

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 ABOVE 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.

SIGNATURE


Registered Agent
Roman Martinez



G. TORRES
My Comm Exp. 6/23/98
Regulated By Service Ins
No. CC386693

Not Personally Known 1104m L.B.

G. Torres

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TALLAHASSEE, FLORIDA