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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

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NAME: CIGAR STASH, INC.

AUDIT NUMBER.....H97000005647

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION**

**FOR**

**CIGAR STASH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **CIGAR STASH, INC.**

**ARTICLE TWO**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE FIVE**

The corporation's principal office address and the registered office address are the same. The address is:

**CIGAR STASH, INC.  
4283 PALM AVENUE  
HIALEAH, FL 33012**

  
\_\_\_\_\_  
**ROBERT VALENTIN**

Prepared by: J&I Professional Acc.  
4250 E. 4th Ave.  
Hialeah, FL 33013  
(305) 822-8029


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**ARTICLE SIX**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

ROBERT VALENTIN  
4283 PALM AVENUE  
HIALEAH, FL 33012

  
ROBERT VALENTIN

TEDDY VALENTIN  
4283 PALM AVENUE  
HIALEAH, FL 33012

  
TEDDY VALENTIN

**ARTICLE SEVEN**

The name and address of the incorporator is:

ROBERT VALENTIN  
4283 PALM AVENUE  
HIALEAH, FL 33012

  
ROBERT VALENTIN

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the  
7 day of MARCH, 1997, by ROBERT VALENTIN. My  
Commission Expires:

  
Notary Public, State of Florida

**JOHNNY SCHULZ**  
Notary Public, State of Florida  
My Commission Expires June 19, 1999  
Commission No. 22473202

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CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation CIGAR STASH, INC. at the incorporation, accepts the designation

  
ROBERT VALENTIN

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