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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -9 AM 8:57

April 8, 1997

VIA FEDERAL EXPRESS

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Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Alamo Cigar Corporation


Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	\$ 8.75
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Armando G. Acevedo

Enclosures

CORPL.MTG
562-
AGN/
b/1582

-Armando Acevedo 35 447-4573
2655 L ILLINE RD Ste. 111C
Coral Gables FL 33134

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ARTICLES OF INCORPORATION OF
ALAMO CIGAR CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Alamo Cigar Corporation.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Armando Acevedo, 2655 LeJeune Road, Suite 1110, Coral Gables, FL 33134.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 2655 LeJeune Road, Suite 1110, Coral Gables, FL 33134.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Justo Alamo	2655 LeJeune Road Suite 1110 Coral Gables, FL 33134
Magaly Lopez	2655 LeJeune Road Suite 1110 Coral Gables, FL 33134

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.


ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Armando G. Acevedo	2655 LeJeune Road Suite 1110 Coral Gables, FL 33134

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ARMANDO G. ACEVEDO

STATE OF FLORIDA]
]SS.
COUNTY OF DADE]

BEFORE ME, the undersigned authority, appeared Armando G. Acevedo who is personally known to me or who has produced _____ as identification, and acknowledged that he executed

said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid,
this 8th day of April, 1997.

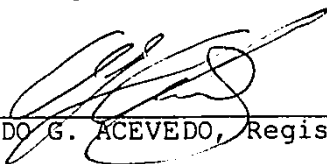


CONSUELO GUTIERREZ
COMMISSION # CC611516
EXPIRES JAN. 5, 2001

NOTARY PUBLIC, State of
Florida

Print Name: Consuelo Gutierrez
My Commission Expires: 1/5/2001

The undersigned hereby accepts the foregoing
designation as initial Registered Agent and agrees to comply with
the provisions of law applicable to said designation.


ARMANDO G. ACEVEDO, Registered
Agent

CORP4.MTG
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