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Attorneys At Law

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April 9, 1997

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32399

600002140576--0 -04/11/97--01033--003 \*\*\*\*122.50 \*\*\*\*122.50

RE: Robb Hunter Cigars, Inc.

Dear Clerk:

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 to cover cost of incorporation.

Please return the enclosed copy of the Articles showing date of incorporation.

Thank you for your cooperation.

HG/p

Sincerely,

Sur Housel

Henry Gonzalez

DP 4/14

SECRETARY OF STATE DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION

OF

### ROBB HUNTER CIGARS. INC.

We. the undersioned. in order to form a corporation under and oursuant to the provisions of the Laws of Florida for the purposes set forth below. hereby subscribe to these Articles of Incorporation.

# ARTICLE I.

The name of the Corporation is:

ROBB HUNTER CIGARS. INC.

## ARTICLE II.

This Corporation is organized for the following purposes:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- b. To draw. make. accept. endorse. discount. execute. and issue promissory notes. bills of exchange. and other negotiable instruments. including bonds, debentures. or other obligations of this corporation, whether secured by mortgage pledge, or otherwise. or unsecured. for money borrowed, or in payment for property purchase or acquired, or for other lawful objects.
- c. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- d. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- e. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to

do any and all other acts and things. and to exercise any and all powers. either as principal. agent or broker. conferred by the Laws of Florida upon corporations. Which a partnership or natural person could do and exercise. and which now or hereafter may be authorized by law.

## ARTICLE III.

The maximum number of shares of capital stock that this Corporation is authorized to issue is 500,000 shares. Such shares shall have a par value of One and No/100 (\$1.00) Dollar per share.

## ARTICLE IV.

The amount of capital with which the Corporation will begin business shall be One Thousand and No/100 (\$1.000.00) Dollars.

### ARTICLE V.

The existence of this corporation shall be percetual.

### ARTICLE VI.

The address of the Corporation's principal office is 4603 Fommano Drive. Tampa. FL 33617.

# ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

# ARTICLE VIII.

The name and address of the first Board of Directors. who shall subject to these Articles of Incorporation. By-Laws. and the Laws of Florida. hold office for the first year of the corporation's existence. or until their successors shall have been elected and qualified. are as follows:

ROBB HUNTER 4603 Pompano Drive Tampa. FL 33617

#### ARTICLE IX.

The name and address of the initial recistered acent of the corporation is ROBB HUNTER 4603 Pompano Drive. Tampa. County of Hillsborough. State of Florida 33617.

### ARTICLE X.

The name and address of each person signing these articles of incorporation as a subscriber is:

ROBB HUNTER '
4603 Pompano Drive
Tampa, FL 33617

### ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors. or until successors are elected. shall be:

ROBB HUNTER

President. Vice-President Secretary. Treasurer

### ARTICLE XII.

shall be initially governed by the This corporation stockholders. notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder. or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to file the offices of President. Vice President. Secretary. Treasurer. and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

IN WITNESS WHEREOF. the undersigned have hereunto set their hands and seals on this 2/ day of February. 1997.

ROBB HUNTER

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of provess of the corporation at the initial registered office designated in these Articles of Incorporation. I hereby accept the duties and responsibilities as Registered Agent for said Corporation and agree to comply with all the requirements of the

law pertaining thereto.

ROBB HUNTER Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this Zldav of FEBRUARY . 1997, by ROBB HUNTER. who is personally known to me or who produced as identification.

Name of Notary Printed or Stamped
OFFICIAL NOTARY SEAL

OFFICIAL NOTARY SEAL
PATRICIA G FISHER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383830
MY COMMISSION EXP. JUNE 16,1988