

P9700034419

TALLAHASSEE CORPORATE AND SERVICE, INC.
 Requestor Name
 890 S.W. 87 AVENUE, SUITE 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. magnate's inc (Corporation Name) (Document #) 500002126715-3
 -03/28/97-01037-021
 ****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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 16 PM 4:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 97 MAR 28 PM 10:06
 DIVISION OF CORPORATION

K.R. MAR 28 1997
WA7-7389

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: MAGNATE'S INC
Ref. Number: W97000007309

We have received your document for MAGNATE'S INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00015894

RECEIVED
97 APR 16 PM 3:11
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CIGARS GLAMOUR INC.

97 APR 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

11445 SW 57 ST - Miami Fl. 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 — 33 para cada uno
+ una para el presidente

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo R. Cáceres

11445 SW 57 ST, Miami FL. 33173

ARTICLE V INCORPORATOR(S)

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

- 1) - BARTOLO - José - BAURÁ - 4500 W 16 Ave Apto 615
Hialeah - FL. 33012
- 2) Eduardo R. Cáceres - 11445 SW 57 St Miami FL 33173
- 3) Jaime J. Bosch - 12209 SW 14 Ln Apto 1312
Miami 33173


ARTICLE VI DIRECTOR(S)

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


- 1- BARTOLO José BAURÁ - 4500 W 16 Ave Apto 615 Hialeah
FL. 33012
- 2- Eduardo R. Cáceres - 11445 SW 57 St. Miami FL 33173
- 3- Jaime J. Bosch - 12209 SW 14 Ln Apto 1312
Miami 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


Marzo day of 27, 1997.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: CIGARS GLAMOUR INC.

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

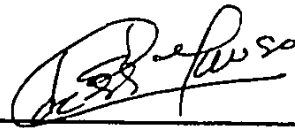
Eduardo Rogelio Aceres
(NAME)

11445 SW 57 St.
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33143
(CITY/STATE/ZIP)

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 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



DATE

03/27/97

77 APR 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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