

P9M0000034794  
TRANSMITTAL LETTER

7 Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002143184093  
\*\*\*\*122:50 \*\*\*\*122:50

SUBJECT: CIGARS TO GO, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ \_\_\_\_\_.

FROM:

CIGARS TO GO, INC.

Name (printed or typed)

427 ANASTACIA AVENUE APT 13

Address

CORAL GABLES, FLORIDA 33134

City, State, & Zip

( 305 ) 718-8439

Telephone Number

FILED  
97 APR 14 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-16-97  
TD

Note: Please provide the original and one copy of the Articles.

# ARTICLES OF INCORPORATION

OF

CIGARS TO GO, INC.

*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 TO GO, INC.

## ARTICLE II PRINCIPAL OFFICE

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

427 ANASTACIA AVENUE APT 13  
CORAL GABLES, FL 33134

## ARTICLE III SHARES

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

100 SHARES @ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LEONARDO GRULLON  
2985 NW 97 CT  
MIAMI, FLORIDA 33172

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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


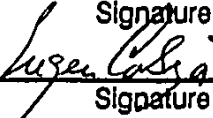
JOSE LEONARDO GRULLON  
2985 NW 97 CT  
MIAMI, FL 33172

PRESIDENT

EUGENIO CABREJA  
427 ANASTACIA AVENUE # 13 VICE\_PRESIDENT  
CORAL GABLES, FL 33134

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

18TH day of FEBRUARY, 1997.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 TO GO, INC

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

JOSE LEONARDO GRULLON

(NAME)

2985 NW 97CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

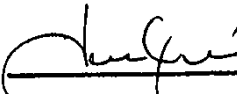
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

2/19/97