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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305) 871-0008
(305) 871-0550

FAX #:

NAME: DOMINICAN CIGARS, INC.

AUDIT NUMBER.....H97000006370

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

CERT. OF STATUS..1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

MIT PRODUCTS & SERVICE

SUBJECT: DOMINICAN CIGARS DISTRIBUTORS, INC.
REF: W97000009119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000006370
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOMINICAN CIGARS DISTRIBUTORS, 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:

DOMINICAN CIGARS DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2780 TIGERTAIL AVENUE # 303
MIAMI, FLORIDA 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166

PHONE (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE VLADIMIR LOCKHART
2780 TIGERTAIL AVENUE # 303
MIAMI, FLORIDA 33133

ARTICLE VIINITIAL BOARD OF DIRECTOR

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director on this corporation is

JOSE VLADIMIR LOCKHART
2780 TIGERTAIL AVENUE # 303
MIAMI, FLORIDA 33133

RAISA E. LOCKHART
2780 TIGERTAIL AVENUE # 303
MIAMI, FLORIDA 33133

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

JOSE VLADIMIR LOCKHART	PRESIDENT/DIRECTOR/ TREASURER	300 SHARES
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RAISA E. LOCKHART	SECRETARY/DIRECTOR
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ARTICLE VIII

INCORPORATOR(S)

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

JOSE VLADIMIR LOCKHART
2780 TIGERTAIL AVENUE # 303
MIAMI, FLORIDA 33133

The undersigned has (have) executed these Articles of Incorporation this
18TH Day of April, 1997

J. Vladimir Lockhart / President
JOSE VLADIMIR LOCKHART/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: DOMINICAN CIGARS DISTRIBUTORS, INC.

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

JOSE VLADIMIR LOCKHART
(NAME)

2780 TIGERTAIL AVENUE # 303
(ADDRESS)

MIAMI, FLORIDA 33133
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE April 18, 1997

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 April 18, 1997

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