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A LAW OFFICE OF

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April 15, 1997

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Secretary of State  
Division of Corporations  
Department of State  
Tallahassee, FL 32301

Re: INTEGRATED CIGAR CORPORATION  
Our File No: 4358

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above named corporation along with our check in the sum of \$70.00, and a self-addressed, stamped, return envelope. Upon receipt of these items, please file the Articles and forward the copy, conformed, to this office.

Thank you for your attention to this matter.

Very truly yours

  
Stewart Jacobson

SJ:cmf  
Enclosure

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**ARTICLES OF INCORPORATION  
OF  
INTEGRATED CIGAR CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is: INTEGRATED CIGAR CORPORATION

**ARTICLE II**

**NATURE OF BUSINESS**

That this corporation shall engage in any activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

**AUTHORIZED SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares, One Dollar (\$1.00) par value.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

#### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: 1656 N.E. 205 Terrace, North Miami Beach, Florida 33179.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII**

##### **DIRECTOR(S)**

This corporation shall have up to two (2) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such

officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

#### ARTICLE VIII

##### INITIAL DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors are as follows:

NAME	ADDRESS
Felice V. Minucci	1656 N.E. 205 Terrace North Miami Beach, FL 33179

#### ARTICLE IX

##### INCORPORATORS

The name(s) and post office address(es) of each of the incorporator(s) to these Articles of Incorporation is/are:

NAME	SHARES	ADDRESS
Felice V. Minucci		1656 N.E. 205 Terrace N. Miami Bch., FL 33179

#### ARTICLE X

##### AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

#### ARTICLE XI

##### DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing with the Secretary of State.

**ARTICLE XII**

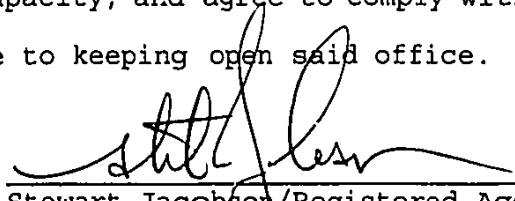
**RESIDENT AGENT DESIGNATION**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

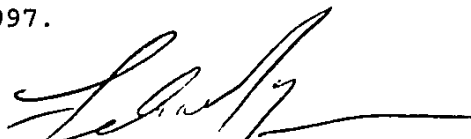
FIRST - That INTEGRATED CIGAR CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named Stewart Jacobson, Esq., 950 South Federal Highway, Hollywood, Florida 33020, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Stewart Jacobson/Registered Agent

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 18 day of April, 1997.

  
FELICE V. MINUCCI

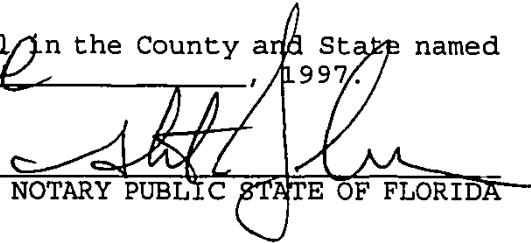
STATE OF FLORIDA     )  
                              ) SS:

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DIVISION OF CORPORATIONS  
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COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared FELICE V. MINUCCI to me known or who produced the following identification [drivers license] to be the person(s) described as Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he signed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18 day of April, 1997.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

