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11-2529-7 PONDER'S INC., THOMASVILLE, GA

ARTICLES OF INCORPORATION OF VICTORY CIGAR, INC. A FLORIDA CORPORATION

97 APR 22 PH 1: 35
SECRETARY OF STATE
TAIL A HASSEE FLORIDA

The undersigned, acting as Incorporator of Victory Cigar, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Victory Cigar, Inc. and the street address of the initial principal office of the Corporation is P.O. Box 802412, Aventura, Florida 33180-2412.

ARTICLE II

<u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Penny (\$.01) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, Florida 33302-4098 and the name of the initial Registered Agent of the Corporation at that address is Donna E. Miller, Esq.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have Two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Donna E. Miller, Esq., English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301-1146.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of April, 1997.

Donna E. Miller, Esq., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Victory Cigar, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: April 21, 1997

Donna E. Miller, Esq. Initial Registered Agent

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