

P97000035976

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

2000002141912-0  
04/14/97 -01044-022  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. EL COLDO CIGAR CORPORATION

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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97 APR 22 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
97 APR 14 AM 10:49  
DIVISION OF CORPORATION

K.R. APR 22 1997

W97-8565  
K.R. APR 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

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

SUBJECT: EL COLOSO CIGAR CORPORATION  
Ref. Number: W97000008565

We have received your document for EL COLOSO CIGAR CORPORATION 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: 397A00018602

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97 APR 22 AM 11:22  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**HAVANA KING CIGARS CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**HAVANA KING CIGARS CORP.**

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TALLAHASSEE, FLORIDA

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall be at: **1150 N.W. 72ND AVENUE SUITE 307  
MIAMI FL 33126**

with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

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

**Five Hundred Shares**

Articles of Incorporation

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Leonardo Ramirez  
11510 S.W. 32nd St.  
Miami Fl 33165**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>
<b>Leonardo Ramirez-President</b>	<b>11510 S.W. 32nd Street Miami Fl 33165</b>
<b>Ramon Maranges-Treasurer</b>	<b>8460 S.W. 83rd Ct. Miami, Fl. 33143</b>
<b>Alvin Nadal-Secretary</b>	<b>360 N.W. 67th St. Ap. 207 Boca Raton Fl 33487</b>

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 28th day of March 1997

WITNESSES

<u>Katunsky Velgady</u>	<u>Leonardo Ramirez</u> Leonardo Ramirez-President
<u>Tabrada</u>	<u>Ramon Maranges</u> Ramon Maranges-Treasurer
<u>Alvin Nadal</u>	<u>Alvin Nadal</u> Alvin Nadal-Secretary

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared Leonardo Ramirez, Ramon Maranges and Alvin Nadal who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



JULIAN J. HERNANDEZ  
My Commission CC205045  
Expires Jun. 10, 1997

Julian J. Hernandez  
Notary Public

Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**


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:  
HAVANA KING CIGAR CORP.
2. The name and address of the registered agent and office is:  
Leonardo Ramirez  
11510 S.W. 32nd St.  
Miami Fl 33165

  
Corp. Officer: Leonardo Ramirez  
President

Date: March 28, 1997

Having been named to accept service of process for the above stated corporation at 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.

  
Leonardo Ramirez  
March 28, 1997

STATE OF FLORIDA    )  
                          ) SS:  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Leonardo Ramirez to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 28 day of March 1997



JULIAN J. HERNANDEZ  
My Commission CC295045  
Expires Jun. 18, 1997



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97 APR 22 PM 2:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE