

LAW OFFICES OF  
**GASS & ASSOCIATES, P.A.**

10001 N.W. 50TH STREET  
SUITE 204  
SUNRISE, FLORIDA 33351

DANIEL G. GASS

- CERTIFIED PUBLIC ACCOUNTANT AND  
MEMBER OF THE FEDERAL BAR

SHARON MONDRUT

- ADMITTED TO UNITED STATES COURT  
OF VETERANS APPEALS
- MEMBER OF THE FEDERAL BAR

IRA SCOT SILVERSTEIN

- MEMBER OF THE FEDERAL BAR

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P97 0000 36136

FILED  
97 APR 21 AM 11:07  
TALLAHASSEE, FLORIDA

April 18, 1997

Division of Corporations  
Florida Dept. Of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/21/97--01117--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

We are enclosing Articles of Incorporation in respect of Havana Blends Cigar Company, Inc., together with our Check #2452 to cover the cost of this incorporation.

We would respectfully request that this be processed as soon as possible and returned to us in the enclosed Federal Express envelope. Should you have any questions, please feel free to call this office.

We appreciate your cooperation in this matter, for which we thank you in advance.

Very truly yours,  
GASS & ASSOCIATES, P.A.

*Terry Barbash*

Terry Barbash  
Office Manager

TB:ds

Enclosures

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P. CHERRY

APR 24 1997

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**ARTICLES OF INCORPORATION  
OF  
HAVANA BLENDS CIGAR COMPANY, INC.**

FILED  
97 APR 21 AM 11:07  
TALLAHASSEE, FLORIDA

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 the corporation shall be Havana Blends Cigar Company, Inc.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial principal office of the corporation shall be 5405 NW 102nd Avenue, Suite 223, Sunrise, FL 33351.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation and the corporation's principal office and mailing address is:

John A. Bellavia

5405 NW 102nd Avenue, Suite 223  
Sunrise, FL 33351

**ARTICLE IX. INCORPORATOR & REGISTERED AGENT**

The name and street address of the registered agent to these Articles of Incorporation and the registered agent's principal office and mailing address is:


Daniel G. Gass

10001 NW 50th Street, #204  
Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

X   
Daniel G. Gass

I hereby am familiar with and accept the duties and responsibilities as incorporator of said corporation.

X   
Daniel G. Gass