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4/23/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
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NAME: MR. CIGAR, INC.

AUDIT NUMBER.....H97000006604

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

CERT. OF STATUS..1

PAGES..... 4

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

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K.R. APR 23 1997

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mr. Cigar, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Mr. Cigar, Inc.  
2200 Corporate Boulevard  
Suite 311  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
David M. Beckerman, Esq.  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Gary J. Schultheis  
Herbert Tabin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David M. Beckerman | FL Bar Member 324477  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432  
561-391-8600 • Fax 561-391-7010

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

**Article VI. Incorporator**

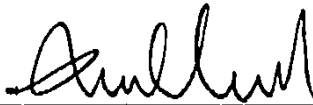
The name and address of the incorporator is:

David M. Beckerman  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective April 23, 1997

The undersigned incorporator executed these Articles of Incorporation on April 23, 1997



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DAVID M. BECKERMAN  
by L.A. Uriarte as attorney-in-fact

David M. Beckerman | FL Bar Member 324477  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Mr. Cigar, Inc.

**REGISTERED AGENT/OFFICE:**  
David M. Beckerman, Esq.  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
DAVID M. BECKERMAN, ESQ.

by L.A. Uriarte as attorney-in-fact

Date: 4/23/97

David M. Beckerman | FL Bar Member 324477  
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