

May 6, 1997

Department of State, Division of Corporation
409 E. Gaines Street
Tallahassee, Fl. 32399

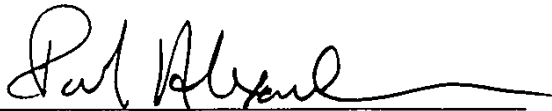
RE: Florida Cigar Inc

Ladies & Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Florida Cigar Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

SINCERELY,



Paul Alexander
1850 S.W. 8th Street
Suite 409
Miami Fl. 33135

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MAY 20

BSB

FILED
97 MAY 16 AM 8:49
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA CIGAR INC.**

FILED
97 MAY 16 AM 8:49
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is Florida Cigar Inc.

Article II

The principal place of business and mailing address of this corporation shall be 1850 S.W. 8th Street, Suite 409, Miami, Fl. 33135.

Article III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

Article IV

The address of the initial registered office of the Corporation is 1850 S.W. 8th Street, Suite 409, Miami, Fl. 33135, and the name of the Corporations's initial registered agent for service of process at such address is Paul Alexander.

Article V

The name and address of the incorporator to these Articles of Incorporation is:
Paul Alexander, 1850 S.W. 8th Street, Suite 409, Miami, Fl. 33135.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of May, 1997.



**Paul Alexander
1850 S.W. 8th Street, Suite 409, Miami, Fl. 33135**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Florida Cigar Inc.
2. The name of the registered agent and office is:

Paul Alexander
1850 SW 8th Street
Suite 409
Miami, FL 33135

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

SIGNATURE

Paul Alexander

DATE

5-14-97