

P97000047098

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

MAY 15, 1997

RE : GARLIDO CIGARS, INC.

500002191285--7
-05/27/97--01063--002
*****70.00 *****70.00

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to :

GARLIDO CIGARS, INC.
MARTHA ANN DRIVE
JACKSONVILLE, FL 32207

(904) 399-0609

MAY 28

BSB



Sincerely,
SILVIA M. PULIDO
PRESIDENT



Enclosures

SO
TALLAHASSEE, FLORIDA

97 MAY 27 PM 3:44

FILED

ARTICLES OF INCORPORATION
OF
GARLIDO CIGARS, INC.

FILED

97 MAY 27 PM 3:44

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GARLIDO CIGARS, INC.
The principal place of business of this corporation shall be:
5123 MARTHA ANN DR. , JACKSONVILLE, FL 32207

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be the distribution and sale of cigars. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the

corporation's existence or until their successors are
elected are :

SILVIA M. PULIDO
5123 MARTHA ANN DR.
JACKSONVILLE, FL 32207

AMANDA PULIDO
5123 MARTHA ANN DR.
JACKSONVILLE, FL 32207

JUAN PULIDO
5123 MARTHA ANN DR.
JACKSONVILLE, FL 32207

MARIO PULIDO
5123 MARTHA ANN DR.
JACKSONVILLE, FL 32207

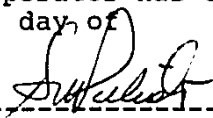
RENE PULIDO
5123 MARTHA ANN DR.
JACKSONVILLE, FL 32207

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these
articles of incorporation is :

SILVIA M. PULIDO
MARTHA ANN DR.
JACKSONVILLE, FL 32207

In witness whereof, the undersigned incorporator has executed
these Articles of Incorporation this day of , 1997.



SILVIA M. PULIDO
PRESIDENT

State of Florida
County of _____

The foregoing instrument was acknowledged and sworn to before
me this day of 1997, by SILVIA M. PULIDO of
GARLIDO CIGARS, INC.

Notary Public

My commission expires



KATHERINE V. STRICKLER
My Comm Exp 1/17/00
Bonded By Service Ins
No. CC525215

☒ Personally Known ☐ Other

Katherine V. Strickler
5/23/97

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY 27 PM 3:44
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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 GARLIDO CIGARS, INC.
2. The name and address of the registered agent and office is:

SILVIA M. PULIDO
5123 MARTHA ANN DRIVE
JACKSONVILLE, FLORIDA 32207

SIGNATURE-----*S. Pulido*-----
Corporate Officer
TITLE-----PRESIDENT-----
DATE-----5-16-97-----

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE-----*S. Pulido*-----
Registered Agent
DATE-----5-16-97-----