

19700053383

HAZARDUS CORPORATE INVESTMENTS, INC.
Requester's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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

1. RODON CIGARS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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97 JUN 17 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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 JUN 17 AM 11:06
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RODON CIGARS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 RODON CIGARS, INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7440 S.W. 50th Terrace, Suite 109, Miami, Florida 33155.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact 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 IV 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 with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Nancy Espinosa
7440 S.W. 50th Terrace, Suite 109
Miami, Florida 33155

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy Espinosa
7440 S.W. 50th Terrace, Suite 109
Miami, Florida 33155

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

Nancy Espinosa
7440 S.W. 50th Terrace
Suite 109
Miami, Florida 33155

President and Treasurer

Allen Rodon
7440 S.W. 50th Terrace
Suite 109
Miami, Florida 33155

Vice-President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 2nd day of JUNE, 1997.


Nancy Espinosa

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **RODON CIGARS, INC.**
2. The name and address of the registered agent and office is:
Nancy Espinosa
7440 S.W. 50th Terrace, Suite 109
Miami, Florida 33155

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 the 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.


Nancy Espinosa, Registered Agent

Dated: JUNE 2, 1997

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TALLAHASSEE FLORIDA