

JUN-23-1997 11:52 AM FROM CARUNCHO & MUR, P.A. TO STATE 4001 P.01

6/23/97
10:55 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010259 4)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: CARUNCHO & MUR, P.A.
072100000451
CONTACT: DULCE A GARCIA
PHONE: (305) 569-9469
(305) 441-0480

ACCT#:

FAX #:

NAME: SUPREMO CIGARS, INC.
AUDIT NUMBER.....H97000010259
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

5

FILED
97 JUN 23 AM 11:53
TALLAHASSEE, FLORIDA

Bm 6/23/97

Fax Audit No. (H97000010259 4)

FILED
97 JUN 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUPREMO CIGARS, INC.

ARTICLE I

NAME

The name of the corporation is SUPREMO CIGARS, INC. The mailing address of the corporation shall be 12432 S.W. 128th Street, Miami, Florida 33186.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorpo-

Fax Audit No. (H97000010259 4)

This instrument prepared by:

Annette C. Onorati, Esq.

Fla. Bar No. 989230

CARUNCHO & MUR, P.A.

2600 Douglas Road

Suite 501

Coral Gables, Florida 33134

(305) 569-9469

Fax Audit No. (H97000010259 4)

rated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of (\$.001) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Guillermo de la Portilla

12432 S.W. 128th Street
Miami, Florida 33186

Jorge de la Portilla, M.D.

11880 S.W. 40th Street
Suite 420
Miami, Florida 33175

Fax Audit No. (H97000010259 4)

Fax Audit No. (H97000010259 4)

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Guillermo de la Portilla
12432 S.W. 128th Street
Miami, Florida 33186

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12432 S.W. 128th Street, Miami, Florida 33186, and the name of the initial registered agent of this corporation at that address is Guillermo de la Portilla.

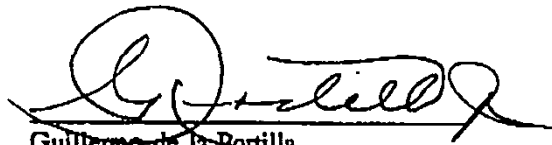
I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

Fax Audit No. (H97000010259 4)

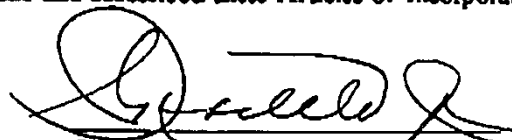
FILED
97 JUN 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. (H97000010259 4)

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 23 day of June, 1997.


Guillermo de la Portilla
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23 day of June, 1997.


Guillermo de la Portilla, Incorporator

CE:Vaprom/A/Article

97 JUN 23 AM 11:53
TALLAHASSEE, FLORIDA

Fax Audit No. _____