

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.)

Mi. Cigaro, Inc.
(CORPORATE NAME & DOCUMENT #)

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5.)

(CORPORATE NAME & DOCUMENT #)

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-06/23/97--01037--021
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(CORPORATE NAME & DOCUMENT #)

FILED
97 JUN 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
6/24

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ARTICLES OF INCORPORATION

FOR

Mi Cigaro, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

Mi Cigaro, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6278 N. Federal Hwy., Ste. 464, Ft. Lauderdale, FL 33308.

ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

P/T Rick Angelone
6278 N. Federal Hwy., Ste. 464
Ft. Lauderdale, FL 33308

V/S Elie Hage
6278 N. Federal Hwy., Ste. 464
Ft. Lauderdale, FL 33308

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

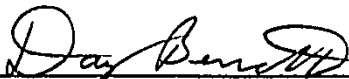
The name and address of the initial registered agent for this corporation is Peter A. Portley, Esq., 2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Corporate Access, Inc.
President - Danny Bennett