

P97000055838

Charter Number Only

6/24/97

PBR

Requestor's Name

Address

City State ZIP Phone

EFFECTIVE DATE
6-24-97

VALIDATION ONLY

FILED

97 JUN 25 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40000222394--1
-06/25/97--01021--020
****122.50 ****122.50

CORPORATION(S) NAME

Havana Humidor II, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

RECEIVED
97 JUN 25 AM 11:44
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. JUN 25 1997

EFFECTIVE DATE
6-24-97

ARTICLES OF INCORPORATION
OF
Havana Humidor II, INC.

FILED
97 JUN 25 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is *Havana Humidor II, INC.*

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is June 24 1997.

ARTICLE III

The general purposes for which the corporation is organized it to operate a cigar store.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollar (\$5.00) per share.

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive , Suite 415 Miami, Florida 33156 and the name of the agent at such address is : LORN LEITMAN

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is THREE (3). the name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
David R. Nateman President/Director	2851 Seminole Drive Coconut Grove, Florida 33133
Gregory Maya Vice President/Director	7700 N. Kendall Drive, Suite 415 Miami, Florida 33156
Lorn Leitman Director	8120 SW 86 Terrace Miami, FL 33144

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Lorn Leitman	7700 N. Kendall Drive, Suite 415 Miami, Florida 33156


Executed by the undersigned at Miami, Dade County, Florida on this 24
day of June, 1997.



Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STATE OF FLORIDA)

COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____,
day of _____, 19_____.

Notary Public, State of Florida, at Large

My Commission Expires:

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That Havana Humidor II, ^{INC.} desiring to organize under the laws of the State of Florida _____, with its principal office, as indicated in the articles of incorporation at City of Miami,

County of Dade, State of Florida,

has named Lorn Leitman,
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 415,

City of Miami, County of Dade,

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILED
97 JUN 25 AM 11:00
MICHIGAN STATE
FALL RIVER DISTRICT