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ACCOUNT NO. : 072100000032

REFERENCE: 449840 80289A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 2, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 449840-005

CUSTOMER NO: 80289A

CUSTOMER: Juanita Hawkins, Legal Asst

STENSTROM MCINTOSH COLBERT WHIGMAN & SIMMONS, P.A.

Sunbank Building

200 W First Street, Suite 22

Sanford, FL 32772

DOMESTIC FILING

NAME: CIGAR BAZAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

PECEIV 1111 -2 AH 1111 -2 AHH

FILED

97 JUL-2 PH 2: 16

8ECKATAKSSEE, TLORIDA

TALLATAKSSEE, TLORIDA

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ARTICLES OF INCORPORATION

FILED

QE

97 JUL -2 PM 2:16

CIGAR BAZAR, INC.

SECR. TALLY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I-NAME

The name of the corporation shall be: CIGAR BAZAR, INC.

The principal place of business of this corporation shall be: 3865 Lake Emma Road, Lake Mary, FL 32746.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLES III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS. DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mary Warren 3865 Lake Emma Road Lake Mary, FL 32746

ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

Mary Warren 3865 Lake Emma Road Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 1997.

Signature(s) of Incorporator(s)

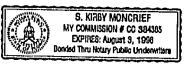
Mary Warren

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 26th day of June, 1997, by MARY WARREN,

who is personally known to me, or who has produced Florida Drivers Licenses as identification.

Notary Public/ State of Florida at Large My Commission Expires:



FILED

97 JUL -2 PH 2: 16 CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE SECTION STATE 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: CIGAR BAZAR, INC.
- 2. The name and address of the registered agent and office is: 3865 Lake Emma Road, Lake Mary, FL 32746.

Title: President

Date: June 26, 1997

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: June 26, 1997