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"ACCURATE" FILING & SEARCH SERVICES



Donna Parker Owner

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Tallahassee, Florida 32311

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-07/23/97--01012--004
*****70.00 *****70.00

Office Use Only

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

1. Celebrity Cigars, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 3:30 Certified Copy
 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 |

File Stamped Copy

FILED
97 JUL 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CELEBRITY CIGARS, INC.**

**FILED
97 JUL 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 shall be:

CELEBRITY CIGARS, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**9304 North Miami Avenue
Miami Shores, Fl 33150**

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

**BEATRICE HORTON-CRAPP
9304 N. Miami Ave.
Miami Shores, Fl 33150**

ARTICLE V OFFICERS AND DIRECTORS:

The name and address of the officers and/or directors are:

**President/Secretary
BEATRICE HORTON-CRAPP
9304 N. Miami Ave.
Miami Shores, Fl 33150**

ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR

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

**Beatrice Horton-Crapp
9304 N. Miami Ave.
Miami Shores, FL 33150**

The undersigned incorporator has executed these Articles of Incorporation this **22nd Day of July, 1997.**

Beatrice Horton Crapp
Beatrice Horton-Crapp

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the registered agent and agree to act in this capacity, I further agree to comply with the provisions of all 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.

Beatrice Horton Crapp
Beatrice Horton-Crapp

July 22, 1997
(Date)

**FILED
97 JUL 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**