

P900065142

HAZARDUS CORPORATION INVESTMENT INC.

Request Payment

890 S.W. 87th Avenue Suite 100

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. EL AGUILA CIGARS, CORP.
(Corporation Name) (Document #)

2. Manufacturer: The Eagle Cigars Corp
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) **300002248813--1**

4. _____ (Corporation Name) (Document #) **-07/28/97--01043--026**
*****122.50 ***122.50**

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

Handwritten signature/initials

Examiner's Initials

LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33104

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of El Aguila Cigars, Corp.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

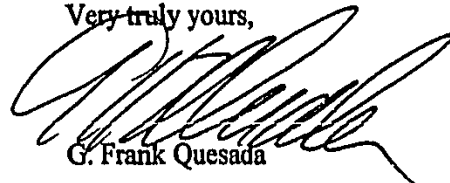
Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,



G. Frank Quesada

Enclosure

Charter Number Only

Requester's Name G. Frank Quesada, Esq.
Address 1313 Ponce De Leon Blvd.
Suite 200
Coral Gables, FL 33134

City State Zip Phone

CORPORATION NAME

EL AGUILA CIGARS, CORP.

☐ Profit

☐ Non Profit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of
Registered Agent

☐ Other

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Active Judgment

C. TAX

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

ARTICLES OF INCORPORATION
OF

EL AGUILA CIGARS, CORP.

The undersigned incorporator(s), 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 this corporation shall be:

EL AGUILA CIGARS CORP.

ARTICLE II PRINCIPAL OFFICE

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

1764-1780 SW 1st Street
Miami, Florida 33135

ARTICLE III CAPITAL STOCK

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

750 at \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Armando B. Gallardo
13826 SW 102 Terr.
Miami, Florida 33186

FILED
97 JUL 28 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mariela Gallardo
13826 SW 102 Terrace
Miami, Florida 33186

The undersigned has(have) executed these Articles of Incorporation this 22 day of July, 1997.


Incorporator Mariela Gallardo


Incorporator

STATE OF FLORIDA

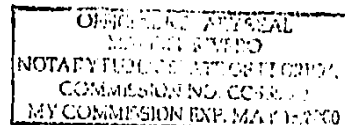
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Mariela Gallardo, to me known to be the persons described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 22 day of July, 1997.


NOTARY PUBLIC, State of Florida at Large

(Print Name)
My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

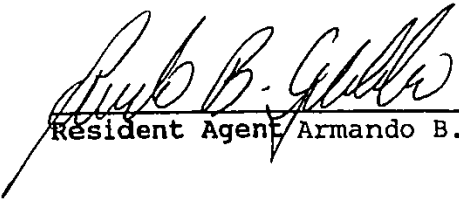
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

EL AGUILA CIGARS, CORP.

2. The name and address of the registered agent and office is:

Armando B. Gallardo
13826 SW 102 Terrace
Miami, Florida 33186


Resident Agent Armando B. Gallardo

Date: July 22, 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.


Resident Agent Armando B. Gallardo

JUL 28 PM 4:29

FBI