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Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

TĂLLAHASSEE, FLORIDA

20002253832--4 -07/31/97--01065--002 ******70.00 ******70.00

SUBJECT:

Kaw-Liga Cigar Company

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

□\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Donald E. Attilio

Name (Printed or typed)

P.O. Box 139

Address

Monticello, FL 32345

City, State & Zip

(850) 997-7372

Daytime Telephone number

97 JUL 21 JHD: 56

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Kaw-Liga Cigar Company

ARTICLE II PRINCIPAL OFFICE

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

Physical Address:

#10 Old Derby Building, US 19 North

Monticello, FL 32345

Mailing Address: P.O. Box 139

Monticello, FL 32345

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donald E. Attilio #10 Old Derby Building, US Highway 19 North Monticello, FL 32345

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Donald E. Attilio #10 Old Derby Building US Highway 19 North Monticello, FL 32345

Signature/Incorporator

July 30, 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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

Signature/Registered Agent

July 30, 1997

Date