

P97000080031

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Havana '59 Cigar Company
(Proposed corporate name - must include suffix)

700002293507--9
-09/15/97--01138--002
*****78.75 *****78.75

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: Gitano Bryant
Name (Printed or typed)

10060 Sheridan St. #10-212
Address

Pembroke Pines, Fla. 33024
City, State & Zip

(954) 431-1799
Daytime Telephone number

FILED
97 SEP 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
97 SEP 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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 Havana '59 Cigar Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
425 Washington Ave. Miami, Florida 33139.

ARTICLE III SHARES

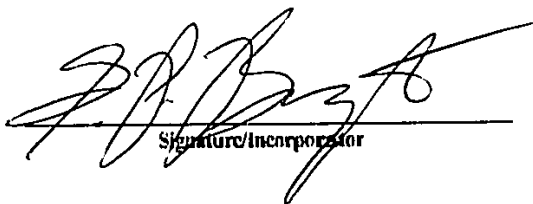
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
three million.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gitano Bryant, 10060 Sheridan Street, #10-212, Pembroke Pines, Fla. 33024.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Gitano Bryant,
10060 Sheridan St. #10-212, Pembroke Pines, Fla. 33024.

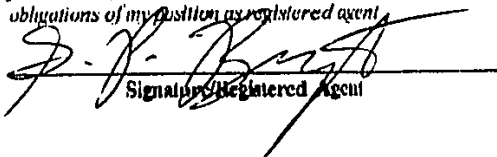

Signature/Incorporator

Sept. 8, 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

Sept. 8, 1997

Date