---- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT --- 9/ 1:58 PM 16/97 FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000015312 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DIEGO TOBACCO FARMS, INC.

AUDIT NUMBER..... H97000015312

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS.. 0

PAGES....

DEL. METHOD.. FAX

CERT. COPIES.....1

EST. CHARGE. . \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **



ARTICLES OF INCORPORATION

ARTICLE L NAME

The name of this corporation is Diego Tobacco Farms, Inc.

ARTICLE II. NATURE OF BUSINESS

<u>Diego Tobacco Farms, Inc.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Diego Tobacco Farms, Inc. is perpetual.

ARTICLE IV. CAPITAL STOCK

<u>Diego Tobacco Farms. Inc.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of Diego Tobacco Farms, Inc. is:

2588 SW 27th Ave Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is Cynthia Skipton.

Prepared By: CYNTHIA SKIPTON

2588 SW 27th Ave. Miami, Florida 33133 (305) 444-2213

ARTICLE VI. INITIAL DIRECTORS

<u>Diego Tobacco Farms. Inc.</u> shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Cynthia Skipton 2588 SW 27th Ave. Miami, Fl 33133

President Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Cynthia Skipton 2588 SW 27th Ave. Miami, Fl 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of August 1997.

STATE OF FLORIDA)
COUNTY OF DADE)

Cynthia Skipton Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Cynthia Skipton</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of August 1997.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 SEP 17 AM 8: 09

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: <u>Diego Tobacco Farms, Inc.</u>

7	
	The name and address of the registered agent and office is:
	Cynthia Skipton
	2588 SW 27th Ave.
	Miami, FL 33133
	SIGNATURE (Mitia Kita)
	TITLE PRESIDENT
	DATE August 13, 1997

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_

DATE August 13, 1997