

P97000083094

TRANSMITTAL LETTER

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

SUBJECT: BUCANERO TOBACCO, INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ \_\_\_\_\_.

800002301778--5  
-09/24/97--01012--020  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

BUCANERO TOBACCO, INC

330 GRECO AVENUE Name (printed or typed)  
#203

CORAL GABLES, FLORIDA 33146 Address

(954) 430-7335 City, State, & Zip

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 PM 12:25

Note: Please provide the original and one copy of the Articles.

9/25/97

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 PM 12:25

BUCANERO TOBACCO, INC.

*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 the corporation shall be: BUCANERO TOBACCO, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

330 GRECO AVENUE #203  
CORAL GABLES, FLORIDA 33146

**ARTICLE III SHARES**

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

100 SHARES @ \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS RUIZ  
330 GRECO AVENUE #203  
CORAL GABLES, FLORIDA 33146

ARTICLE V INCORPORATOR(S)

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

CARLOS RUIZ  
330 GRECO AVENUE #203<sup>DEPT</sup>  
CORAL GABLES, FLORIDA 33146

SECRETARY/ TREASURER

CARMEN GONZALEZ  
642 E 233 ST  
BRONX, NY 10466


VICEPRESIDENT


RODOLFO SANTIAGO  
642 E 233 ST  
BRONX, NY 10466


PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of SEPTEMBER, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 PM 12:25

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BUCANERO TOBACCO, INC.

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

CARLOS RUIZ

(NAME)  
330 GRECO AVENUE #203

(P.O. BOX NOT ACCEPTABLE)  
CORAL GABLES, FLORIDA 33146

(CITY/STATE/ZIP)

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

Carlos Ruiz

DATE

9-22-97