

P97000084321

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

RE: Cigaroma, Inc.

500002305045--8
-09/26/97--01091--005
*****70.00 *****70.00

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,


Richard Franklin

FILED
97 SEP 29 AM 10:19
SECRET
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF

Cigaroma, Inc.

1. NAME: The name of this corporation is: Cigaroma, Inc
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 8220 Yardley Avenue N. St. Petersburg, FL and the name of its initial registered agent at said address is: Richard Franklin.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: Cigaroma, Inc.
8220 Yardley Avenue N.
St. Petersburg, FL 33710
7. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors, initially, and the names and address of the initial directors are: Richard Franklin and Phillip Haddad at 8220 Yardley Avenue N. St. Petersburg, FL 33710.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Richard Franklin at 8220 Yardley Avenue N. St. Petersburg, FL 33710.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 9/21/97

Richard Franklin
Richard Franklin

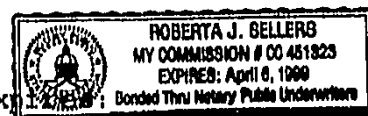
STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Richard Franklin, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of September, 1997.

Robert J. Sellers
NOTARY PUBLIC

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That Cigaroma, Inc., desiring to organize under the laws of
the State of Florida with its principle offices located, as indicated
in the Articles of Incorporation in the City of St. Petersburg,
County of Pinellas, State of Florida, has named Richard Franklin
located at 8220 Yardley Avenue N., in the City of St. Petersburg,
County of Pinellas, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

BY: *Richard Franklin*
(Resident Agent)

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