

- Sara LF
 - 19310 NE 18 PL
 - North Miami Beach FL
 - 33179

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 DIVISION OF CORPORATIONS
 97 OCT 27 AM 11:09

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 097000091953
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-24020
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

SARA E. LIF
19301 NE 18 PL
N. MIAMI BEACH, FL 33179

SUBJECT: CIGARDOM INTERNATIONAL, INC.
Ref. Number: W97000024020

We have received your document for CIGARDOM INTERNATIONAL, INC. and check(s) totaling \$108.75. However, your check(s) and document are being returned for the following:

We are returning your check for \$108.75 to be replaced by one in the correct amount of \$131.25.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00051460

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF

Cigardom International Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State **Florida**, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **Cigardom International Inc..**

ARTICLE TWO

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**19310 N.E. 18 pl
North Miami Beach Florida 33179**

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are: **1.** To engage in the business of selling , marketing ,brokering and representing cigar brands which are manufactured in the Dominican Republic and Nicaragua. In addition to private labeling our own brand to sell internationally.

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2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

This corporation is authorized to issue **One Hundred (100)** shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is the same as the corporation being **19310 N.E. 18 pl North Miami Beach Fl. 33179**, and the name of its initial registered agent at such address is **SARA E. LIF**

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **THREE (3)** The name and address of each person who is to serve as a member of the initial board of directors is:

Name and Address

James W. Gilbert	19310 NE. 18th Place North Miami Beach Fl 33179
Sara E. Lif	19310 N.E. 18 PL North Miami Beach Fl 33179
Stephen Gilbert...	4378 White Cedar Lane Delray Bch. Fl 33445

ARTICLES OF INCORPORATION

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name Address

James W. Gilbert 19310 NE. 18 Pl North Miami Beach Fl. 33179
Sara E. Lif 19310 N. E. 18 Pl North Miami Beach Fl 33179

ARTICLE NINE

IDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation **at 1:30PM on this Twenty fourth (24) day of the month of October of the year Nineteen Ninety Seven (1997)**

ARTICLES OF INCORPORATION

Signature of the Incorporator(s)


James Gilbert
President

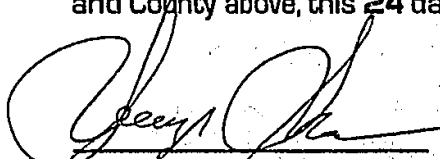

Sara E. Lif
Vice President

STATE OF FLORIDA
COUNTY OF DADE

Before Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James W. Gilbert and Sara E. Lif, known to be and known by me to be the persons who

executed the foregoing Articles of Incorporation, and they acknowledged before me that they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this **24** day of **October, 1997**


NOTARY PUBLIC, State of Florida
At Large



My commission Expires _____

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

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DIVISION OF CORPORATIONS
OCT 27 AM 11:09 '97

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, being 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: **Cigardom International Inc.**
2. The name and address of the registered agent and office is:

**Sara E. Lif
19310 N.E. 18 PL
North Miami Beach Fl. 33179**

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



DATE

10/24/97



NOTARY PUBLIC
FEIGALOR
COMMISSION # CG 498803
EXPIRES NOV 04, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.