

P970000 93600



ACCOUNT NO. : 072100000032

REFERENCE : 584574 7119882

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 584574-005

CUSTOMER NO: 7119882

900002334699--3

CUSTOMER: Neil Baritz, Esq
DREIER & BARITZ

Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: VALPARAISO CIGAR COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT 31 1997

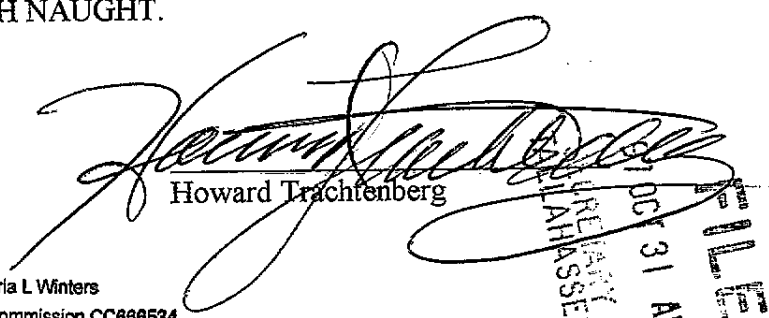
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

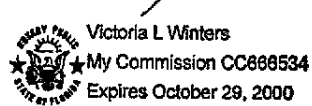
AFFIDAVIT OF HOWARD TRACHTENBERG

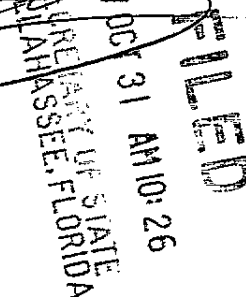
HOWARD TRACHTENBERG, being duly sworn, deposes and says:

1. I am an officer of a Florida corporation known as THE VALPARAISO CIGAR GROUP, INC.
2. THE VALPARAISO CIGAR GROUP, INC. recently established an affiliation with an entity in a related business and we have consented and agreed to permit such entity to utilize the name VALPARAISO CIGAR COMPANY and incorporate in Florida using such name.
3. Accordingly, in connection with the formation of such entity as a Florida corporation, we have no objection to and hereby give our authorization to the use of the name VALPARAISO in their corporate name.

FURTHER AFFIANT SAYETH NAUGHT.


Howard Trachtenberg





Sworn to before me this
29 day of October, 1997.

Victoria L. Winters
Notary Public

**ARTICLES OF INCORPORATION
OF
VALPARAISO CIGAR COMPANY, INC.**

FILED
97 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation adopts the following articles of incorporation:

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be **VALPARAISO CIGAR COMPANY, INC.**

ARTICLE II - PRINCIPAL OFFICE:

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

751 Park of Commerce Dr., Suite 108
Boca Raton, FL 33487

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock.

ARTICLE IV - INITIAL OFFICERS:

The names, respective titles and addresses of the initial officers of the corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Doug Kittrell	Chairman, Chief Executive Officer	14410 67th Trail North
	President, Secretary and Treasurer	Palm Beach Gardens, FL 33498

ARTICLE V - INDEMNIFICATION

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified by the corporation (unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct), against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with

such action, suit, or proceeding including any appeal thereof. Expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized by this Article. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any such person may otherwise be entitled apart from this Article.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

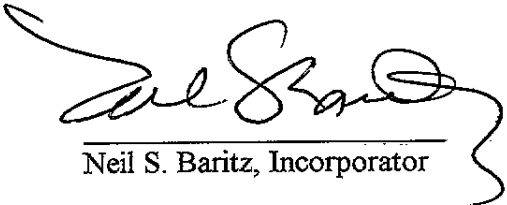
Neil S. Baritz
Dreier & Baritz
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATOR(S):

The name and street address of the incorporator to these Articles of Incorporation is:

Neil S. Baritz
Dreier & Baritz
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this 29th day
October, 1997.



Neil S. Baritz, Incorporator

I, Neil S. Baritz, am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Neil S. Baritz, Registered Agent

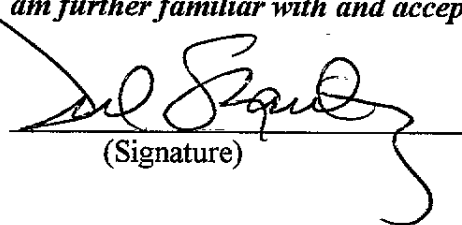
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 **VALPARAISO CIGAR COMPANY, INC.**
2. The name and address of the registered agent and office is: --

Neil S. Baritz
Dreier & Baritz
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

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 further familiar with and accept the obligations of my position as registered agent.


(Signature)

10/29/97
(Date)

FILED
97 OCT 31 AM 10:26
TALLAHASSEE, FLORIDA
CLERK OF STATE