

~~P97000095955~~

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018632 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TABACALERA DE CAMPOS, S.A., INC.

AUDIT NUMBER.....H97000018632

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

DEL.METHOD.. FAX

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. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:08:26

*Camp of Cigars, S.A.,  
Inc.*

FILED  
97 NOV 10 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4497000018632

**ARTICLES OF INCORPORATION**  
**FOR**  
**TABACALERA de CAMPO, S.A., INC.**

**Name**

The name of the corporation is TABACALERA de CAMPO, S.A., INC.

**Principal Office**

The principal office of the corporation is 10563 Northwest 53<sup>rd</sup> Street, Sunrise, Florida, 33351.

**Number of Shares**

The number of shares the corporation is authorized to issue is Five Hundred (500) shares with a par value of \$1.00 each.

**Initial Board of Directors**

The incorporator shall hold an organizational meeting at the call of the majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting, in writing, as provided by law.

**Preemptive Rights**

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

**These Articles Prepared By:**

Kevin M. Unger, Esquire  
Florida Bar No. 0000949  
Suite 101  
1801 N. Pine Island Road  
Plantation, Florida, 33322  
Telephone (954) 452-8650

4497000018632

97 NOV 10 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H970000 18632

FILED  
97 NOV 10 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporator

The name and address of the incorporator is MELVIN ROSENBERGER, 10563 Northwest 53<sup>rd</sup> Street, Sunrise, Florida, 33351.

Registered Agent and Office


The street address of the incorporator's initial registered office and the name of its initial registered agent is MELVIN ROSENBERGER, 10563 Northwest 53<sup>rd</sup> Street, Sunrise, Florida, 33351.

Acceptance

The undersigned, MELVIN ROSENBERGER, does hereby accept his appointment as registered agent as set forth above.

  
MELVIN ROSENBERGER

In witness whereof, the undersigned incorporator has hereunto set his hand and seal on this 7 day of November 1997.

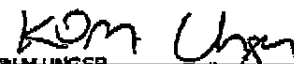
  
MELVIN ROSENBERGER

STATE OF FLORIDA  
COUNTY OF BROWARD

I certify that on this 7<sup>th</sup> day of November 1997 personally appeared before me, the undersigned authority, MELVIN ROSENBERGER, who is personally known to me or who presented personally known as identification, and who did/did not take an oath.

My commission expires:



  
KEVIN LANGER  
My Commission # 000026718  
Expires Jul 06, 1999  
Bonded by HAI  
600266-1835

H970000 18632