

P97000098139

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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 -11/18/97--01048--023
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Casa de Habano, Inc.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

RECEIVED
 97 NOV 18 AM 10:52
 DIVISION OF CORPORATION

- Walk in
 Pick up time 11/18
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
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Examiner's Initials RP 11-18-97

ARTICLES OF INCORPORATION

OF

CASA DEL HABANO, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

CASA DEL HABANO, INC.

and the initial principle place of business of this Corporation shall be 1051 S.E. 1st Avenue, Miami, FL 33131.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 7752 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO, ESQ.**

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

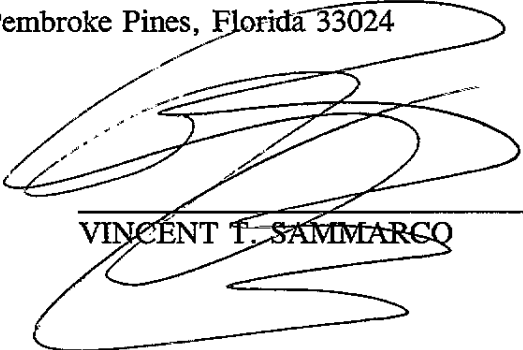
NAME

ADDRESS

Vincent T. Sammarco, Esq.

7752 Taft Street
Pembroke Pines, Florida 33024

DATE: 11/17/97



VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CASA DEL HABANO, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, ESQ., AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 11/17/97



VINCENT T. SAMMARCO, ESQ.

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