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November 13, 1997

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **AROMAS CIGARS COMPANY**
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation on Aromas Cigars Company. Also, enclosed, is a check in the amount of \$122.50 to cover for the cost of filing same.

Should you have any questions, please feel free to contact me.

Very truly yours,

John G. Shiley
JOHN G. SHILEY

JGS:mcs
encl.

FILED
97 NOV 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
11/20/97*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AROMAS CIGARS COMPANY

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

AROMAS CIGARS COMPANY

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: Alejandro Martinez
3423 S.W. 4th Street
Miami, Fl 33135

The initial registered office for this corporation is located at:

3423 S.W. 4th Street
Miami, Fl 33135

Registered Office of this Corporation:

3423 S.W. 4th Street
Miami, Fl 33135

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than one. The director shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Isabel Sanchez de Martinez - President

Ingrid Faro - Secretary Treasurer

IN WITNESS WHEREOF, the undersigned as the Incorporator, have executed the foregoing Articles of Incorporation as of the

13th day of November, 1997.


ALEJANDRO MARTINEZ

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That AROMAS CIGARS COMPANY, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 3423 S.W. 4th Street, Miami, Fl 33135, has named Alejandro Martinez 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 said office open.

BY:



ALEJANDRO MARTINEZ

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA