

P97000100316

ERIC DORSKY, P.A.

ATTORNEY AT LAW

4430 SOUTHWEST 64TH AVENUE
DAVIE, FLORIDA 33314

MAILING ADDRESS
P.O. BOX 292228
DAVIE, FLORIDA 33329

FILED

97 NOV 24 PM 2:40
TELEPHONE (954) 587-3058
TELEFAX (954) 587-5043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERIC DORSKY

OF COUNSEL
PERRY Z. BINDER
MICHAEL L. KOBIOLKA

November 21, 1997

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

300002355063--2
-11/24/97--01030--010
****122.50 ****122.50

re: Seminole Cigar Company

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for the above corporation for filing. Also enclosed please find a check in the amount of \$122.50 to cover the fee.

Thank you for your attention to this matter.

Yours very truly,

Eric Dorsky

Enclosures

ED:mth

FILED
97 NOV 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

NOV 25 1997

ARTICLES OF INCORPORATION

FILED

SEMINOLE CIGAR COMPANY

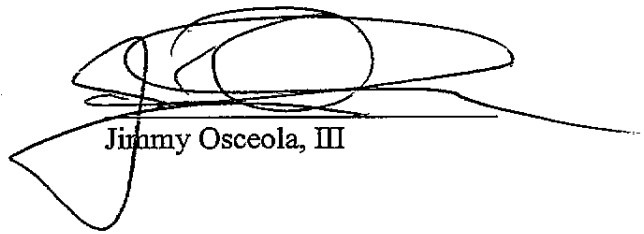
97 NOV 24 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME: The name of the corporation is SEMINOLE CIGAR COMPANY.
2. PRINCIPLE OFFICE: The corporation's principal place of business shall be 3120 N. 64th Avenue, Hollywood, FL 33024. The corporation's mailing address shall be 3120 N. 64th Avenue, Hollywood, FL 33024.
3. SHARES: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
4. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is Eric Dorsky, Esq., 4430 SW 64th Avenue, Davie, FL 33314.
5. INITIAL DIRECTOR: The name and street address of the initial directors are Jimmy Osceola, III, 6451 Mary Osceola Drive, Hollywood, FL 33024 and Joe Osceola, Jr., 3001 Frank Shore Court, Hollywood, FL 33024.
6. INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is Jimmy Osceola, III, 6451 Mary Osceola Drive, Hollywood, FL 33024.

The undersigned incorporator has executed these Article of Incorporation this
30 day of Oct., 1997.



Jimmy Osceola, III

FILED

97 NOV 24 PM 2:40

CONSENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

1. The name of the corporation is Seminole Cigar Company.
2. The name and address of the Registered Agent and Office is Eric Dorsky, Esq., 4430 SW 64th Avenue, Davie, FL 33314.

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 that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Eric Dorsky, Esq.
As Registered Agent