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- Miami, FL 33144 Ph (305) 266-9266

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NEWSTEINGS	AMENDMENTS	S-	 ·	SECRETAR DIVISION OF C
Profit	Amendment			
NonProfit	Resignation of R.A.,	Officer/Director		OF STATE OR AM II: 01
Limited Liability	Change of Registered	Agent		TATE ATTE
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OTHER FILINGS	REGISTRATI			
Annual Report	QUALIFICAT	UON-		
 Fictitious Name	Foreign			
 Name Reservation	Limited Partnership			
	Reinstatement	-		

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 26, 1997

RODOLFO MOREJON 6411 SW 2ND ST MIAMI, FL 33144

Ref. Number: W97000027317

Upon receipt of your letter and/or check(s) totaling \$122.50, no document was found. Please return your check along with the proper form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 297A00057721

w91-26170

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SO.BE.CIGAR_FACTORY, INC

SECOND

The period of its duration is: PERPETUALLY UNLESS DISOLVED ACCORDING TO LAW

THIRD

The purpose of the corporation is: TO ENGAGE IN ANY LEGAL BUSINESS IN THE U.S.A AND TO OWN , LEASE, BUY, SALE, TRADE AND/OR REPRESENT, GOODS, BRANDS, MERCANDISE, ECT.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock IS authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

VOTED UPON AT DIRECTORS MEETING

EIGHTH

Provisions for regulating the internal affairs of the corporation are: TO BE VOTED FOR IN OFFICERS MEETING

HTNIK

The address of the initial registered office of the corporation is: 3114 EAST SUNRISE BLVD FORT LAUDERDALE FL 333044 and the name of its initial registered agent at such address is: EMELINA BENITEZ

TENTH

Address of the principal place of business is: 3114 EAST SUNRISE BLVD FORT LAUDERDALE FL 33304

RLEVENTH

The number of directors constituting the initial board of

Page 1

the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

EMELINA BENITEZ

O'pulled Deniety

TWELFTH

The name and address of each incorporator is:

Name

Address

EMELINA BENITEZ

O'pulled BeniteZ

Name

Address

EMELINA BENITEZ

Address

EMELINA BENITEZ

Address

6411 SW 2 ST MIAMI FL 33144

Date: January 2, 1998

directors of the corporation is ONE, and the names and address of

Hereby accepting responsabilities as register agent:

Registered Agent/Incorporator Date: January 2, 1998

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