

P98000009274

TRANSMITTAL LETTER

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

400002404304--0
-01/20/98--01030--006
*****78.75 *****78.75

SUBJECT:

CIGGAR & COMPANY, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

REYNALDO GAYOSO

Name (Printed or typed)

7081 GRAND NATIONAL DR # 117

Address

ORLANDO, FL 32819

City, State & Zip

(407) 352-0100

Daytime Telephone number

98 JAN 29 PM 1:13
FILED
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P98000006113
B. BROCK JAN 29 1998
1381
1-21-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

REYNALDO GAYOSO
7081 GRAND NATIONAL DR #117
ORLANDO, FL 32819

SUBJECT: CIGGAR & COMPANY, INC.
Ref. Number: W98000001381

We have received your document for CIGGAR & COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00003179

**ARTICLES OF INCORPORATION
OF**

MONT CIGGARS, Inc.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST

The name of the corporation shall be MONT CIGGARS, Inc.

SECOND

The period of its duration shall be Perpetual.

THIRD

The purpose of the corporation is the Sale of Cigars, Import/Export business, and/or any legal activities allowed by the State of Florida.

FOURTH

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

FIFTH

Cumulative voting of shares of stock is authorized.

SIXTH

The address of the initial registered office of the corporation is: 7081 Grand National Drive, Suite 117, Orlando, FL 32819 and the name of its initial registered agent at such address is Reynaldo Gayoso

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

98 JAN 29 PM 1:13
TALLAHASSEE, FL
FILED

EIGHTH

Provisions for regulating the internal affairs of the corporation are to be decided by the elected board of directors gathered in a special meeting.

NINTH

The address of the principal place of business is 7081 Grand National Drive, Suite 117, Orlando, FL 32819

TENTH

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of 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:

Reynaldo Gayoso

7081 Grand National Drive, # 117
Orlando, FL 32819

Antonio Andrade

7081 Grand National Dr., # 117
Orlando, FL 32819

ELEVENTH

The name and address of each incorporator is:

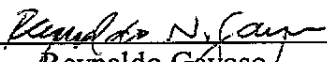
Reynaldo Gayoso

7081 Grand National Drive, # 117
Orlando, FL 32819


Antonio Andrade

7081 Grand National Dr., # 117
Orlando, FL 32819

The undersigned incorporators have executed these Articles of Incorporation this 21st Day of January 1998.



Reynaldo Gayoso



Antonio Andrade

STATE OF FLORIDA)
ORANGE COUNTY)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned under the Laws of the State of Florida submits the following statement in designating the Registered Agent & Registered Office, in the State of Florida.

The name of the company is MONT CIGGARS, INC.

The name and address of the registered agent and office is:

Reynaldo Gayoso
7081 Grand National Drive, Suite 117
Orlando, Fl 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Orlando, 21st of January of 1998.



Reynaldo Gayoso

STATE OF FLORIDA)

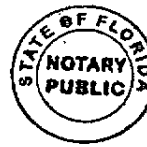
COUNTY OF ORANGE)

BEFORE ME, MARCOS CIGAGNA, THE UNDERSIGNED
AUTHORITY, PERSONALLY APPEARED TO ME KNOWN TO BE THE PEOPLE
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
THEY ACKNOWLEDGE TO AND BEFORE ME THAT THEY EXECUTED SUCH
INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
SEAL THIS 21ST DAY OF JANUARY 1998.



MARCOS CIGAGNA
NOTARY PUBLIC



MARCOS CIGAGNA
My Comm Exp. 3/18/00
Bonded By Service Ins
No. CC540992

☐ Personally Known ☐ Other I. D.

FILED
98 JAN 29 PM 1:12
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA