

2/23/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:16 PM

P98 000017411  
((H98000003604 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KLA-SIK CIGAR BOXES, INC.

AUDIT NUMBER.....H98000003604

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:02:16

FILED  
98 FEB 23 AM 7:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER FEB 24 1998

H98000003604

ARTICLES OF INCORPORATION

of

KLA-SIK CIGAR BOXES, INC.

The undersigned, in order to form a corporation for the purposes stated below, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

Kla-Sik Cigar Boxes, Inc.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this corporation is as follows: Customized cigar boxes and trimmings.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this corporation, or to promote any of the reasons for which the corporation is formed.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective expressed above.

\*\*\*\*\*

Prepared by: Vivian Beck  
Intercontinental Business Management, Inc.  
1390 N.E. 162 Street #B - (305) 948-8777  
North Miami Beach, FL 33162

H98000003604

FILED  
98 FEB 23 AM 7:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H98000003604

ARTICLE III. SHARES

The maximum number of shares of stock that is authorized to be issued at any time is 5,000 shs of \$1 par value. At the present, 50 shares are to be issued to Zoe Gonzalez and 50 shares to Eduardo Gonzalez.

The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

ARTICLE IV. DURATION

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Zoe Gonzalez, 662 E. 44th Street, Hialeah, Florida 33013.

ARTICLE VI. OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time Zoe Gonzalez will be President, and Eduardo Gonzalez will be Secretary and Treasurer.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is Zoe Gonzalez, 662 E. 44th Street, Hialeah, Florida 33013.

H98000003604

\*\*\*\*\*  
Prepared by: Vivian Beck, Intercontinental Business Management,  
Inc. - 1390 N.E. 162nd Street #B, North Miami Beach, FL 33162

H98000003604

ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation, at the present time, shall be:

1659 West 39th place, Hialeah, Florida 33012.

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 23rd day of February, 1998.

  
\_\_\_\_\_  
Incorporator, Zoe Gonzalez

This document was prepared by:

Vivian Beck  
Intercontinental Business  
Management, Inc.  
1390 N.E. 162nd Street-Suite B  
North Miami Beach, FL 33162  
(305) 948-8777

H98000003604

H98000003604

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Kla-Sik Cigar Boxes, Inc.

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

Zoe Gonzalez  
662 E. 44th Street  
Hialeah, Florida 33013

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 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.

  
\_\_\_\_\_  
Zoe Gonzalez

2/23/98  
Date

H98000003604

FILED  
98 FEB 23 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA