

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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National Cigar Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -2 AM 11:45

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATIONS

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03-02-98

ARTICLES OF INCORPORATION

of

NATIONAL CIGAR CORPORATION

(name of corporation)

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DIVISION OF CORPORATIONS

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: NATIONAL CIGAR CORPORATION
700 S.W. 36th AVE. MIAMI, FL. 33135

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares (5,000) of NO PAR VALUE
Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

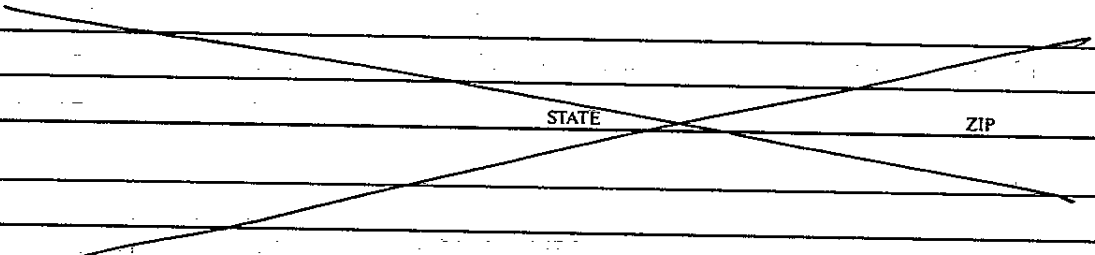
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>FELIPE A. VALLS</u>		
ADDRESS	<u>700 S.W. 36th AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33135</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>FELIPE A. VALLS</u>		
ADDRESS	<u>700 S.W. 36th AVE.</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33135</u>
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	FELIPE A. VALLS		
ADDRESS	700 S.W. 36TH AVENUE		
CITY	MIAMI	STATE	FL ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of FEBRUARY, 1998.

[Signature] (Seal)
FELIPE A. VALLS (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FELIPE A. VALLS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of FEBRUARY, 1998.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at Large)
CARLOS TORRES DE NAVARRA
 My Commission expires:



Carlos Torres De Navarra
 COMMISSION # CC 454114
 EXPIRES APR 20, 1999
 BONDED THRU
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NATIONAL CIGAR CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 700 S.W. 36th AVENUE

MIAMI, FL. 33135

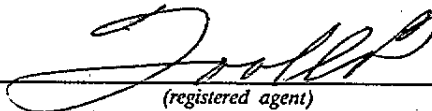
FAX (305) 445-9469
(305) 446-4916

has named FELIPE A. VALLS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(registered agent)

FELIPE A. VALLS

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