

P98000021285

The Humidor, Inc.

5970 N.E.18th Ave, Fort Lauderdale, Florida 33334 11581

November 20, 1997

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

RE: INCORPORATION OF
The Humidor, Inc.

700002379577--9
-12/22/97--01127--003
*****70.00 *****70.00

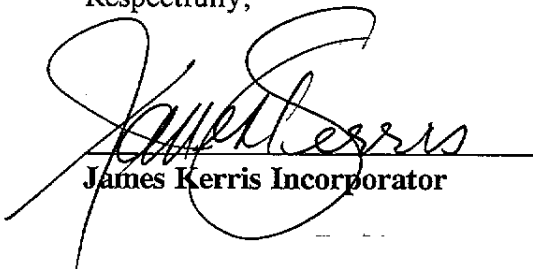
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
The Humidor, Inc.

Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00
which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,


James Kerris Incorporator

FILED
98 MAR -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conflict
P96-60337

789, 2551, 2545, 2550

2097-28559
B. REGISTER MAR 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

JAMES KERRIS
5970 NE 18TH AVE
FT LAUDERDALE, FL 33334

SUBJECT: THE HUMIDOR, INC.
Ref. Number: W97000028559

We have received your document for THE HUMIDOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 497A00060210

The Humidor and Humor, Inc..
5970 N.E.18th Ave, Fort Lauderdale, Florida 33334 11581

February 24, 1998

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

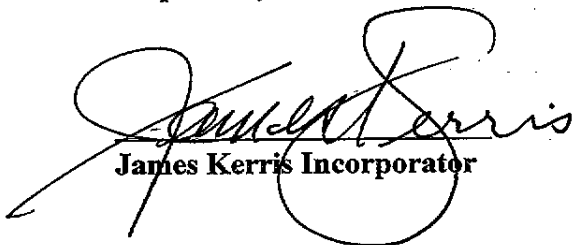
RE: INCORPORATION OF
The Humidor and Humor, Inc..

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Enclosed find one original and a copy of the Articles of In Corporation of
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Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00
which includes the statutory filing fee.
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Respectfully,



James Kerris Incorporator

ARTICLES OF INCORPORATION

OF

The Humidor and Humor, Inc..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **The Humidor and Humor, Inc..**

The principal address of the corporation is: 5970 N.E.18th Ave, Fort Lauderdale, Florida 33334

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5970 N.E.18th Ave, Fort Lauderdale, Florida 33334 , and the name of its initial registered agent at such address is James Kerris.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


James Kerris
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Peter Giannouoplos	34 Jackson Road, Valley Stream, New York 11581
Linda Giannopoulos	34 Jackson Road, Valley Stream, New York 11581

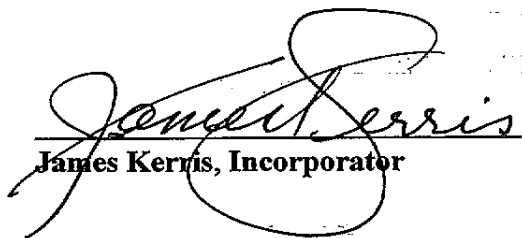
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
James Kerris	5970 N.E.18th Ave, Fort Lauderdale, Florida 33334 11581


James Kerris, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
98 MAR -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA