

MARCH 25, 1998

P98000029083

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: DISCOUNT PREMIUM CIGARS, INC.

000002470800-40

-03/27/98 --01071--006

GENTLEMEN:

\*\*\*122.50 \*\*\*122.50

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR DISCOUNT PREMIUM  
CIGARS, INC

AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV

X Shirley Kido

CORP

DISCOUNT PREMIUM CIGARS, INC

FILED  
98 MAR 27 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-3-30-98

CERTIFICATE OF INCORPORATION

of

DISCOUNT PREMIUM CIGARS, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

DISCOUNT PREMIUM CIGARS, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

Article VI

The initial street address of the principal office of the corporation shall be:

403 S.W. 148TH AVE SUITE #1  
PEMBROKE PINES, FLORIDA 33027

FILED  
98 MAR 27 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

SHIRLEY TIRADO  
403 S.W. 148TH AVE STE 1  
PEMBROKE PINES, FL 33027

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SHIRLEY TIRADO  
403 S.W. 148TH AVE STE 1  
PEMBROKE PINES, FL 33067

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, SHIRLEY TIRADO  
being a natural person, competent to contract, has hereunto  
set her hand and seal this 25th day of MARCH 1998

X Shirley Irado

STATE OF FLORIDA) ) SS  
COUNTY OF XXXXXX)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared SHIRLEY TIRADO to me well known and known to me to be the individual described in and who, executed the foregoing Articles of Incorporation, and she acknowledged before me that She executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of March 1998  
A. George Allene, Jr. Notary Public, State of Florida


**W. A. SEAGE ALLOCCA, JR.**  
 COMMISSION # CC 671514  
 EXPIRES AUG 13, 2001  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

Notary Public, State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That DISCOUNT PREMIUM CIGARS, INC desiring to  
organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of  
Incorporation, in the City of PEMBROKE PINES, County of  
BROWARD, State of Florida, has named SHIRLEY TIRADO  
located at 403 S.W. 148TH AVE STE 1, PEMBROKE PINES,  
Florida, as its agent to accept services of process  
within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to  
keeping open said office.

By:

X Shirley Tirado

Resident Agent

98 MAR 27 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED