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TRANSMITTAL LETTER

FILED

98 APR -7 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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***131.25 ***131.25

SUBJECT:

Big Band Cigar Co.

(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:

Adam DeLuca

Name (Printed or typed)

121 Night Owl Ct.

Address

Longwood, FL 32779

City, State & Zip

407-678-4148

Daytime Telephone number

APR -8 1998

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

ARTICLES OF INCORPORATION
OF
BIG BAND CIGAR CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BIG BAND CIGAR CO.

Its business shall be carried on in the State of Florida, and in the United States of America, and elsewhere as may be authorized by its Board of Directors.

ARTICLE II

The purpose or purposes for which the corporation is organized are to engage in selling custom cigar bands, buying and selling cigars, buying and selling related accessories, and to do all other things incidental to that or connected with that which are not forbidden by the Florida Corporation Laws or by those Articles of Incorporation, and to carry out the said purposes not forbidden by the Laws of the State, Territory, District, or possession of the United States of America or by the foreign country to the extent that these purposes are not forbidden by the Laws of the State, Territory, District or possession of the United States or by a foreign country.

ARTICLE III

The maximum shares of stock that corporation is authorized to have is 100 shares of \$5.00 par value.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

ARTICLE V

The principal office of this corporation shall be located: 121 Night Owl Ct., Longwood, Florida 32779.

ARTICLE VI

The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

The names and addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Adam DeLuca

3802 Sutton Pl Blvd.
Apartment 1318
Winter Park, FL 32792

Jason DeLuca

121 Night Owl Ct.
Longwood, FL 32779

ARTICLE VIII

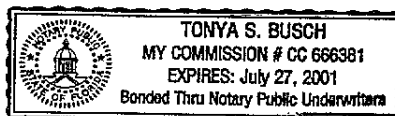
The name of each subscriber to the Articles of Incorporation and the number of shares of stock and value thereof which agrees to take is:

Adam DeLuca	50 shares	\$250.00
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Jason DeLuca	50 shares	\$250.00
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IN WITNESS WHEREOF I have hereunto set my hand and seal this
2nd day of April, 1998.


ADAM J. DELUCA

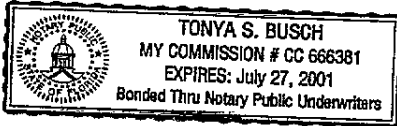


STATE OF FLORIDA)
 Orange : ss Tonya S. Busch
COUNTY OF ~~SEMINOLE~~)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State of Florida, County of Seminole, to take acknowledgements, personally appeared, Adam DeLuca, to me well known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid, this 2 day of April, 98.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tonya S. Busch
NOTARY PUBLIC, STATE OF FLORIDA
At Large

My Commission expires:

7-27-01

We hereby designate, FRANK X. GLIOZZO, 836 Ponce de Leon
Boulevard, Coral Gables, Florida 33134, as Resident Agent, to accept
personal service on behalf of said corporation.

Frank X. Gliozzo
FRANK X. GLIOZZO, Resident Agent

I HEREBY accept for Big Band Cigar Co. all personal service for said
corporation.

Frank X. Gliozzo
FRANK X. GLIOZZO, ESQ.