

P98000048750

TRANSMITTAL LETTER

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

200002539972--4  
-05/28/98-01117-016  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Cohiba Express, Inc.  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 28 PM 3:57

**FROM:** Yury Rodriguez  
Name (Printed or typed)

6073 SW 128th Court  
Address

Miami, Florida 33183  
City, State & Zip

(305) 885-4800  
Daytime Telephone number

5/1  
6/1

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I      NAME**

The name of the corporation shall be:

Cohiba Express, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1350-C Palm Avenue  
Hialeah, Florida 33010

### **ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Sara Vergel  
6073 SW 128th Court  
Miami, Florida 33183

### **ARTICLE V      INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Yury Rodriguez  
6073 SW 128th Court  
Miami, Florida 33183

  
\_\_\_\_\_  
Signature/Incorporator

5/26/98  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

5/26/98  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 28 PM 3:57