

P98000049243

June 1, 1998

Secretary of State
Division of Corporations
Corp Records Bureau
409 E. Gaines St
Tallahassee, FL 32399

200002545062--6
-06/02/98--01004--032
*****70.00 *****70.00

ATTENTION: BOBBIE COX
RE: Havana Grande Cigar Co., Inc.

Dear Bobbie Cox

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00 .

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter number.

Sincerely,

Jim Kent

Jim Kent
2810 SW. 122nd Ave.
Miami, FL 33175
305-220-8477

FILED
98 JUN -2 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

6-2-98
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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:

HAVANA GRANDE CIGAR Co., INC.

ARTICLE II PRINCIPAL OFFICE

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

HAVANA GRANDE CIGAR Co., INC.
20633 N.E. 7th Ct.
Miami, FL 33179

ARTICLE III SHARES

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

1000 shs @ \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

JIM KENT
2810 SW 122 Ave
Miami, FL 33175

ARTICLE V INCORPORATOR AND INITIAL DIRECTOR

The name and address of the incorporator and the initial director of these Articles of Incorporation is:

ELLEN FLAUM
20633 N.E. 7th Ct.
Miami, FL 33179


Signature/Incorporator & INITIAL DIRECTOR

6/1/98

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

6/1/98
Date

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TALLAHASSEE, FLORIDA