

8/03/98

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CONTACT: RAY STORMONT  
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ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: LA GRANDE CIGAR, CO., INC.

AUDIT NUMBER.....H98000014323

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 4, 1998

EMPIRE

SUBJECT: LA GRANDE CIGAR, CO., INC.  
REF: W98000017603

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ARTICLES OF INCORPORATION  
OF

LA GRANDE CIGAR, INC.

ARTICLE I - NAME

The name of this corporation will be LA GRANDE CIGAR, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 10117 West Oakland Park Boulevard, Sunrise Florida 33351

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is HELEN MICHELLE ROSS, whose address is 1861 North Federal Highway, Hollywood, Florida 33019

PREPARED BY:

SHELDON GOLDING, P.A.  
800 SE 3rd Ave. Ste # 300  
Fort Lauderdale, Florida 33316  
Tel : (954) 763-2122  
Fax : (954) 462-0128  
Fla. Bar # 137191

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: HELEN MICHELLE ROSS

President/Director: HELEN MICHELLE ROSS

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

ALAN S. TIFFORD  
800 Southeast 3rd Avenue  
Suite # 300  
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30th day of July, 1998.

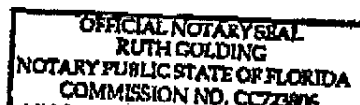
Helen Michelle Ross  
HELEN MICHELLE ROSS

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was executed and acknowledged before me by HELEN MICHELLE ROSS who is personally known to me, and who did/did not take an oath, on this 30th day of July, 1998.

Ruth Golding  
Signature of Notary Public

Personally Known  
110000014323  
305 541 3770 P.04/05



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CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

LA GRANDE CIGAR, INC. desiring to organize under  
the laws of the State of Florida with its principal office located  
at 10117 West Oakland Park Boulevard, Sunrise, Florida 33351 has  
named ALAN S. TIFFORD whose address is 800 Southeast 3rd Avenue  
Suite # 300, Fort Lauderdale, Florida 33316 as its agent to accept  
service of process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

  
ALAN S. TIFFORD

Dated: July 20, 1998

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