

P98000070192

Transmittal Letter

July 31, 1998

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

Subject: Preferred Cigars, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Preferred Cigars, Inc.  
305 North Pompano Beach Boulevard #1510  
Pompano Beach, Florida 33062

954-943-1687

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-08/07/98--01045--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-12-98  
AM

# Articles of Incorporation

of

Preferred Cigars, Inc.

## Article I Name

The name of the corporation will be:

Preferred Cigars, Inc.

## Article II Principal Office

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

305 North Pompano Beach Boulevard #1510  
Pompano Beach, Florida 33062

## Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time  
is:

10,000 shares of the par value of \$.01 each.

## Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Peter Rudolph  
305 North Pompano Beach Boulevard #1510  
Pompano Beach, Florida 33062

## Article V Incorporator

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

Harold Rudolph  
305 North Pompano Beach Boulevard #1510  
Pompano Beach, Florida 33062

The undersigned has executed these Articles of Incorporation this *Thirty First* ~~Twenty Sixth~~ day of *July*

1998.

*Harold Rudolph*  
Harold Rudolph, Incorporator

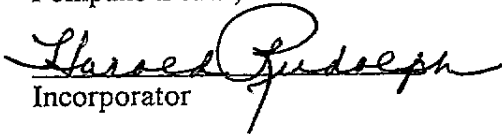
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Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Preferred Cigars, Inc.
2. The name and address of the registered agent/registered office is:

Peter Rudolph  
305 North Pompano Beach Boulevard #1510  
Pompano Beach, Florida 33062

  
Incorporator

July 31, 1998

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

July 31, 1998

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